

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting
January 20, 2009¹⁰

Roll Call:

S. L. Nulter, Chairman
R. J. Mullenix, Treasurer
H. E. Seufer, Secretary

Attending:

D. Pauline Lowers

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from December 16, 2009.
R. J. Mullenix second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. R. J. Mullenix second. Unanimous.

Discussed Customer Concerns. No Customer concerns to discuss.

Discussed Wastewater Project.

Fordyce lawsuit. The suit the District and Fordyce has settled, there is still a case between the District's insurance carrier and Nationwide Insurance and Erie Insurance for legal fees.

Brierwood Collection System Issues. The West Virginia DEP is reviewing the plans and specifications.

Discussed the Pleasants County Development Authority Sewer System Upgrade. This project is scheduled to go to bid.

Discussed Guard Hill Water Project. Pleasants Co. PSD is still working to get right-of-ways and users agreements.

Discussed Water System Improvements Project. Dunn Engineers, Inc is prepared to begin as soon as the weather permits.

**MINUTES & TREASURER'S REPORT
APPROVED**

BY: Stephen L. Nulter

DATE: 2-17-2010

Held election of officers. H. E. Seufer made a motion to retain the officers as they currently stand.
R. J. Mullenix second. Unanimous.

Meeting adjourned at 8:00 P.M.