

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

April 13, 2010

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L Nulter

DATE: 5-18-10

S. L. Nulter called the meeting to order.

H. E., Seufer moved to accept the minutes of the regular board meeting from March 17, 2010. R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project.

Fordyce lawsuit. The suit has been settled.

Brierwood Collection System Issues. The District is still waiting for authorization from the WVIJDC to bid the work.

Discussed the Pleasants County Development Authority Sewer System Upgrade. R. J. Mullenix moved to approve Drawdown #1. H. E. Seufer second. Unanimous. A preconstruction meeting will be held on April 20th.

Discussed Guard Hill Water Project. Pleasants Co. PSD opened bids for their project today. The bids submitted by the apparent low bidders were approximately \$400,000 under the budget amount.

Discussed Water System Improvements Project.

Meeting adjourned at 7:00 P.M.