

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
February 15, 2011

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

Attending:
Fred Rader, MOVRC

Location and Time:
6:30 P.M. District Office

Minutes by:
J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steve L. Nulter

DATE: 3-15-2011

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from January 18, 2011. R. J. Mullenix second. Unanimous.

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

Customer Concerns. There were no customer concerns to discuss.

Discussed Wastewater Project. Brierwood Collection System Upgrades. Fred Rader presented the resolution for the Drawdown for Versa-Con Construction in the amount of \$2,405.77. R. J. Mullenix moved to adopt the resolution for the drawdown. H. E. Seufer second. Unanimous.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update. The new pumps for the vacuum station are expected this week. As soon as they are install, the contractor can finish the work.

Discussed Guard Hill Water Project. Fred Rader presented the resolution for Drawdown #7. R. J. Mullenix moved to adopt the resolution for Drawdown #7. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:00 P.M.