

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting  
March 15, 2011

**MINUTES & TREASURER'S REPORT**  
**APPROVED**

Roll Call:

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

Attending:

BY: Steph L Nulter

Location and Time:

6:30 P.M. District Office

DATE: 4/19/2011

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 February 15, 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 the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update. The new pumps for the vacuum station have been installed. The contractor will complete the work once the flood waters recede and the weather permits.

Discussed Guard Hill Water Project. Because various budget items were scheduled to be paid from the funding provided by the Pleasants County Commission, it is necessary to revise some of the previous drawdowns. MOVRC has provided the resolutions for the revised drawdowns. R. J. Mullenix moved to adopt the revised resolutions. H. E. Seufer second. Unanimous. Jerry Dotson presented the resolution for Drawdown #8. R. J. Mullenix moved to adopt the resolution for Drawdown #8. H. E. Seufer second. Unanimous. Mid-Atlantic Storage Systems, Inc. has agreed to consider doing the extension to the McBrayer property. Jerry Dotson presented Change Order #1 to Contract #2 for the line extension. R. J. Mullenix moved to approve the change order contingent on the approval of the Pleasants Co. Commission. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:20 P.M.