

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
April 19, 2011

MINUTES & TREASURER'S REPORT
APPROVED

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

BY: Steph L. Nulter

Attending:
Fred Rader, MOVRC

DATE: 5-24-2011

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

Minutes by:
J. L. Dotson

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from March 15, 2011.
H. E. Seufer second. Unanimous.

Discussed financial statements. R. J. Mullenix moved to approve the financial statements. H. E. Seufer 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 tie-ins are complete and the system is up and running. The contractor was installing the gas detector for the odor control system today. There is some final clean-up to be done as weather permits.

Discussed Guard Hill Water Project. Fred Rader presented the resolution for Drawdown #9. R. J. Mullenix moved to adopt the resolution. H. E. Seufer second. Unanimous.

Discussed the date for the May 2011 meeting. The meeting will be held on May 24th at the normal time.

Meeting adjourned at 7:10 P.M.