

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 21, 2011

Roll Call:
S. L. Nulter, Chairman
R. J. Mullenix, Treasurer

Attending:
Tim Meeks, MOVRC
Dale Tawney, Tawney Lane

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

Minutes by:
J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 7-19-2011

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from May 24, 2011. S. L. Nulter second. Unanimous.

Discussed financial statements. R. J. Mullenix moved to approve the financial statements. S. L. Nulter second. Unanimous.

Customer Concerns. Dale Tawney was present to discuss discounts on sewer when a customer fills a swimming pool. Mr. Nulter explained the District's position on the subject.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update. A project walk through was conducted and the contractor has completed most of the punch list items. The remainder should be finished before the next board meeting. Tim Meeks presented the resolution for Drawdown #9. R. J. Mullenix moved to adopt the resolution. S. L. Nulter second.

Discussed Guard Hill Water Project. Jerry Dotson provided an update. The tank contractor has finished the site clean-up but the fencing needs to be installed. Tim Meeks presented the resolution for Drawdown #10. R. J. Mullenix moved to adopt the resolution. S. L. Nulter second. Unanimous.

Went into executive session at 7:00 P.M. Returned from executive session at 7:40 P.M.

R. J. Mullenix moved to adopt the salary schedule as discussed in executive session.

Meeting adjourned at 7:45 P.M.