

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 24, 2014

 **COPY**

Roll Call:
S. L. Nulter, Chairman
H. E. Seufer, Secretary
G. K. Arnott, Treasurer

Attending:

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

Minutes by:
J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: _____

DATE: _____

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from May 20, 2014. S. L. Nulter second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. S. L. Nulter second. Unanimous.

Customer Concerns. None to discuss.

Discussed the tank painting project. H. E. Seufer moved to approve the legal services agreement with Bowles, Rice, McDavid, Graff & Love, PLLC. S. L. Nulter second. Unanimous.

Discussed USDA/Rural Development letter concerning the findings of the FY2012/13 audit. H. E. Seufer moved to have Mr. Nulter sign the letter prepared by Zack Dobbins in response to the USDA letter. S. L. Nulter second, Unanimous.

Discussed the FY2012/13 Audit Documents from Tetrick and Bartlett, PLLC. H. E. Seufer moved to sign the audit documents from Tetrick and Bartlett. S. L. Nulter second. Unanimous.

Went into executive session at 7:04 P.M. Returned from executive session at 8:20 P.M.

H. E. Seufer moved to adopt the salaries as discussed in executive session. S. L. Nulter second. Unanimous.

Meeting adjourned at 8:30 P.M.