

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Special Board Meeting
June 30, 2015



COPY

Roll Call:

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

Location and Time:

5:30 P.M. District Office

Minutes by:

J. L. Dotson

Attending:

Cam Siegrist – Bowles, Rice, McDavid, Graff & Love, LLP.

S. L. Nulter called the meeting to order.

Cam Siegrist presented the Bond Resolution (see attached). H. E. Seufer moved to adopt the Resolution. G. K. Arnott second. Unanimous.

Discussed the Construction Contract. H. E. Suefer moved to approve the Contract. G. K. Arnott second. Unanimous.

Discussed Resolution for Drawdown #1 (see attached). H. E. Seufer moved to adopt the Resolution. G. K. Arnott second. Unanimous.

Discussed Notice to Proceed for Specialty Groups, Inc. H. E. Seufer moved to approve the Notice to Proceed. G. K. Arnott second. Unanimous.

Adjourned at 6:30 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

DATE:

7-7-2015