

Union Williams Public Service District

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August 16, 2011

Wood County Commissioners
#1 Court Square 1
Parkersburg, West Virginia 26101

Re: Minutes of Board Meeting

Dear Commissioners:

Enclosed is a copy of the minutes of our Regular Board Meeting held July 19, 2011. This meeting was held in the District's office, Waverly, West Virginia.

Should you have any questions, please give me a call.

Sincerely,



D. Pauline Lowers
Administrative Assistant

enclosure

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

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

Attending:

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

Minutes by:
J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: *Steph L. Nulter*

DATE: 8-16-2011

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from June 21, 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 contract work is completely finished, and the use of contingency has been approved. Jerry Dotson presented the resolution for Drawdown #10. H. E. Seufer moved to adopt the resolution. R. J. Mullenix second. Jerry Dotson presented Change Order #3. H. E. Seufer moved to approve Change Order #3. R. J. Mullenix second. Unanimous.

Discussed Guard Hill Water Project. Jerry Dotson provided an update. The tank contractor has installed the fencing and is working on final clean-up on the road. Jerry Dotson presented the resolution for Drawdown #12. H. E. Seufer moved to adopt the resolution. R. J. Mullenix second. Unanimous.

Meeting adjourned at 7:10 P.M.