

Union Williams Public Service District

P.O. Box 243 • Waverly, WV 26184

Phone: 304-464-5121 • Fax: 304-464-4793

October 18, 2011

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

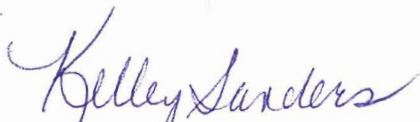
Re: Minutes of Board Meeting

Dear Commissioners:

Enclosed is a copy of the minutes of our Regular Board Meeting held September 27, 2011.
This meeting was held in the District's office, Waverly, West Virginia.

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

Sincerely,



Kelley Sanders
Office Supervisor

enclosure

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting
September 27, 2011

MINUTES & TREASURER'S REPORT
APPROVED

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

Attending:

BY: *S. L. Nulter*

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

DATE: 10-18-2011

Minutes by:
J. L. Dotson

S. L. Nulter called the meeting to order.

S. L. Nulter moved to accept the minutes of the regular board meeting from August 16, 2011. R. J. Mullenix second. Unanimous.

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

Customer Concerns. There were no customer concerns to discuss.

Discussed the Pleasants County Development Authority Sewer System Upgrade. One bid was received from the Trumbold Equipment Company for the Grinder Pump Replacement Kits to be purchased with the contingency money from this project. R. J. Mullenix moved to accept the Engineer's Recommendation for the bid for grinder pump replacements and Change Order #1. S. L. Nulter second. Unanimous.

Discussed Guard Hill Water Project. Mike Enyart and Sons, Inc. has completed the punch-list work on this project. The final payment should be ready for next month's meeting.

Depository Agreement with WesBanco. Because the District's accounts with WesBanco, this agreement is renewed periodically to cover the amount above the Federal Insurance coverage. R. J. Mullenix moved to approve the agreement and adopt the resolution. S. L. Nulter second. Unanimous

Employee Cellular Telephone Use Policy. R. J. Mullenix moved to adopt the policy. S. L. Nulter second. Unanimous.

Meeting adjourned at 7:00 P.M.