

# Union Williams Public Service District

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January 17, 2012

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 December 20, 2012.

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

December 20, 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: 1-17-2012

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from November 15, 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. The contract with Trumbold Equipment was executed on November 16<sup>th</sup>. The District is still awaiting delivery of the pumps.

Discussed rate review. Jerry Dotson terminated the District's agreement with Smith, Cochran and Hicks, PLLC because of a lack of performance. Bennett & Dobbins will be contracted to proceed with the rate work.

Meeting adjourned at 7:00 P.M.