

Union Williams Public Service District

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February 22, 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 January 17, 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
January 17, 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: 2-21-2012

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from December 20, 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. Charles Wilson from Jesterville Road had requested to be on the agenda. Mr. Wilson claims that he had problems with his septic system and when it was excavated the problem was found to be an improperly executed repair allegedly made by Bill Enyart and Sons, Inc. because they damaged the septic line when they constructed the water project in 1999. Mr. Wilson was not in attendance.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Trumbold Equipment has said that delivery of the E-One pumps is anticipated the first week of February.

Election of Officers. H. E. Seufer made a motion to retain the officers as they currently stand. R. J. Mullenix second. Unanimous

Meeting adjourned at 7:30 P.M.