

Union Williams Public Service District

P.O. Box 243 • Waverly, WV 26184

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

March 27, 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 February 21, 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
February 21, 2012

 **COPY**

Roll Call:

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

Attending:

Zackary D. Dobbins, Bennett & Dobbins, PLLC.

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: 

DATE: 3-27-2012

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from January 17, 2012. R. J. Mullenix second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. R. J. Mullenix second. Unanimous.

Customer Concerns. No customer concerns to discuss.

Discussed Rule 42 for Sewer. Zack Dobbins from Bennett & Dobbins, PLLC was present to present the Rule 42 for the District's sewer rate. R. J. Mullenix moved to accept the Rule 42. H. E. Seufer second. Unanimous.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update. The E-One pumps have been delivered. Jerry Dotson presented the Resolution for Drawdown #13. R. J. Mullenix moved to adopt the Resolution. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:30 P.M.