Union Williams Public Service District

P.O. Box 243 • Waverly, WV 26184 Phone: 304-464-5121 • Fax: 304-464-4793

April 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 March 27, 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 COPY Regular Board Meeting

MINUTES & TREASURER'S REPORT

APPROVED

DATE: 4-17-12

Regular Board Meeting March 27, 2012

Roll Call:

S. L. Nulter, Chairman

R. J. Mullenix, Treasurer

H. E. Seufer, Secretary

Attending:

Charlotte Peters

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from February 21, 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. Charlotte Peters was present to address the board. Ms. Peters had a leak in her service line and was not satisfied with the manner that she was spoken to when she was called about the leak. She feels that "old people" should not be talked to in such a "matter of fact" manner and should be handled more delicately.

Discussed the Pleasants County Development Authority Sewer System Upgrade. R. J. Mullenix moved to approve the Certificate of Substantial Completion for Contract #2. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:30 P.M.