

Union Williams Public Service District

P.O. Box 243 • Waverly, WV 26184

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

May 15, 2012

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

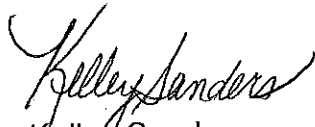
Re: Minutes of Board Meeting

Dear Commissioners:

Enclosed is a copy of the minutes of our Regular Board Meeting held April 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

 **COPY**

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
April 17, 2012

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: *Stygh L. Mullenix*

DATE: 5-15-2012

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from March 27, 2012.
H. E. Seufer second. Unanimous.

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

Customer Concerns. No customer concerns to discuss.

Discussed the Pleasants County Development Authority Sewer System Upgrade. R. J. Mullenix moved to approve the letter authorizing the WVJDC to recapture the remaining project funds. H. E. Seufer second. Unanimous.

Discussed the sewer rate case. The official filing date is April 12th.

Meeting adjourned at 7:00 P.M.

Union Williams Public Service District

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May 30, 2012

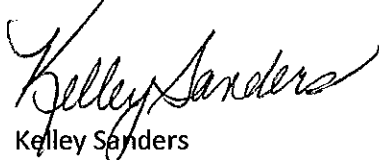
Wood County Commissioners
#1 Court Square 1
Parkersburg, WV 26101

RE: Union Williams PSD – Audit mailed May 17, 2012

Please be advised that an error was found on the Independent Auditor's Report and Related Financial Statements for year ending June 30, 2011. On page 20, the first paragraph under 'Internal Controls Over Financial Reporting', it should state UWPSD where it says Cottageville PSD.

Please give me a call if you have any questions.

Sincerely,



Kelley Sanders
Office Supervisor