

# Union Williams Public Service District

P.O. Box 243 • Waverly, WV 26184

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June 26, 2012

Wood County Commissioners  
No. 1 Court Square, Suite 203  
Parkersburg, West Virginia 26101

Re: Minutes of Board Meeting

Dear Commissioners:

Enclosed is a copy of the minutes of our Regular Board Meeting held May 15, 2012 as well as our Special Board Meeting held on June 13, 2012. These meetings were 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  
May 15, 2012



COPY

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: *Steve L. Nulter*

DATE: 6-26-2012

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from April 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 the Pleasants County Development Authority Sewer System Upgrade. R. J. Mullenix moved to approve the letter re-issued drawdown for the ARC portion of the payment due to Qk4 Engineering from June of 2011. H. E. Seufer second. Unanimous.

Discussed date for next month's meeting. The June meeting will be held on the 26<sup>th</sup> due to a scheduling conflict.

Meeting adjourned at 7:00 P.M.

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Special Board Meeting  
June 13, 2012

 COPY

Roll Call:  
S. L. Nulter, Chairman  
H. E. Seufer, Secretary

Location and Time:  
12:00 P.M. District Office

Minutes by:  
J. L. Dotson

Attending:  
Zack Dobbins, Bennett & Dobbins, PLLC

S. L. Nulter called the meeting to order.

Zack Dobbins from Bennett & Dobbins, PLLC presented his findings on refinancing the District's Water Bonds currently held by USDA Rural Development. H. E. Seufer moved to proceed with the refinancing of the Water Bonds through Crews & Associates, Inc. S. L. Nulter second. Unanimous.

Adjourned at 1:20 PM.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: *S. L. Nulter*

DATE: 6/26/2012