

# Union Williams Public Service District

P.O. Box 243 • Waverly, WV 26184

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August 21, 2012

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

Re: Minutes of Board Meeting

Dear Commissioners:

Enclosed is a copy of the minutes of our Regular Board Meeting held July 24, 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  
July 24, 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: Steph L. Nulter

DATE: 8-21-2012

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from June 26, 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 On-Call Policies concerning employees taking company vehicles home while on call. Tabled for future consideration.

Discussed WesBanco Depository Agreement. R. J. Mullenix moved to adopt the resolution and approve the agreement. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:05 P.M.