

Union Williams Public Service District

P.O. Box 243 • Waverly, WV 26184

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

September 18, 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 August 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
August 21, 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: *Steph J. Nulter*

DATE: 9-18-2012

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from July 24, 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.

Meeting adjourned at 7:00 P.M.