

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
April 16, 2013

 **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: *H. E. Seufer*

DATE: 5-21-2013

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from March 19, 2013. R. J. Mullenix second. Unanimous.

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

Customer Concerns. The hearing by the West Virginia Public Service Commission in the Gary Pifer case was held today. The Administrative Law Judge will render an opinion in a couple weeks.

Discussed Water Bond Refinancing. Jerry Dotson provided an update. R. J. Mullenix moved to approve the Blanket Issuer Letter of Representations. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:00 P.M.

Union Williams PSD
PO Box 243, Waverly, WV 26184
304-464-5121

May 21, 2013

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 April 16, 2013. 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