

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
May 21, 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: *Steph L. Nulter*
DATE: 6-25-2013

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from April 16, 2013. H. E. Seufer second. Unanimous.

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

Customer Concerns.

Discussed Water Bond Refinancing. Jerry Dotson provided an update. The board signed signature cards for the transfer bank account and signed IRS form 8038-G.

Discussed budgets for FY2013-2014. R. J. Mullenix moved to adopt the budgets. H.E. Seufer second. Unanimous.

Discussed Engagement Letter for Bennett & Dobbins, PLLC. R. J. Mullenix moved to approve the Engagement Letter. H.E. Seufer second. Unanimous.

Discussed sick pay policy.

Meeting adjourned at 7:15 P.M.

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

June 25, 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 May 21, 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