

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 25, 2013

 **COPY**

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

Attending:
Charlotte Peters, Route 2
Kimberly Wright, on behalf of Middle Ridge Road
Doug and Sandy Guinn, Middle Ridge Road
Amy A. Westbrook, Middle Ridge Road

Location and Time:
6:30 P.M. District Office

Minutes by:
J. L. Dotson

S. L. Nulter called the meeting to order.

Customer Concerns. Charlotte Peters came to the meeting to discuss a change in the pressure at her home since the WVDOH installed the new line along Route 2. Jerry Dotson will contact Ms. Peters and investigate the matter.

A moment of silence was observed in honor of Ronald "Jack" Mullenix.

H. E. Seufer moved to accept the minutes of the regular board meeting from May 21, 2013. S. L. Nulter second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. S. L. Nulter second. Unanimous.

Discussed Middle Ridge Road Main Line Extension request.

Discussed Water Bond Refinancing. H. E. Seufer moved to adopt the resolution and authorize electronic loan payments. S. L. Nulter second. Unanimous.

Discussed Tariff 2. Bennett and Dobbins, PLLC has provided a Tariff 2 exhibit to be submitted to the WVPSC. H. E. Seufer moved to approve the Tariff 2 filing. S. L. Nulter second. Unanimous.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Step L Nulter

DATE: 7-16-2013

Discussed WV Rural Water Association Annual Business Meeting. H. E. Seufer moved to approve Jerry Dotson as the Voting Delegate representing Union Williams PSD at the meeting and Kelley Sanders as the Alternate. S. L. Nulter second. Unanimous.

Went into executive session at 7:50 P.M. Came out of executive session at 8:40 P.M.

H. E. Seufer moved to approve set the salary schedule as discussed in executive session.

Meeting adjourned at 8:50 P.M.

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

July 16, 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 June 25, 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