

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

July 16, 2013

 **COPY**

Roll Call:

S. L. Nulter, Chairman

H. E. Seufer, Secretary

Attending:

Greg Arnott, Henry Camp Road

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

No Customer Concerns to discuss.

H. E. Seufer moved to accept the minutes of the regular board meeting from June 25, 2013. S. L. Nulter second. Unanimous.

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

Greg Arnott from Henry Camp Road was present to discuss filling the board member vacancy. H. E. Seufer moved to submit Mr. Arnott to the Wood County Commission as a new board member. S. L. Nulter second. Unanimous.

Meeting adjourned at 8:00 P.M.

**MINUTES & TREASURER'S REPORT
APPROVED**

BY: *S. L. Nulter*

DATE: 8-20-2013

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

August 20, 2013

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

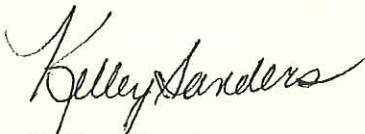
Re: Minutes of Board Meeting

Dear Commissioners:

Enclosed is a copy of the minutes of our Regular Board Meeting held July 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