

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
August 20, 2013



**COPY**

**MINUTES & TREASURER'S REPORT**

**APPROVED**

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

Attending:

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

Minutes by:  
J. L. Dotson

BY: *S. L. Nulter*

DATE: 9-17-2013

S. L. Nulter called the meeting to order.

Customer Concerns. Discussed Denny Kiger request for reimbursement for landscaping. It was decided that the District is not responsible for the entire area that was landscaped. H. E. Seufer moved to pay for half of the cost for the landscape work. G. K. Arnott second. Unanimous.

H. E. Seufer moved to accept the minutes of the regular board meeting from July 16, 2013. G. K. Arnott second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. G. K. Arnott second. Unanimous.

Election of Treasurer. H. E. Seufer nominated G. K. Arnott to serve as treasurer for the remainder of the year. Nominations were closed. H. E. Seufer moved to elect the nominee as treasurer. S. L. Nulter second. Unanimous.

WesBanco Depository Agreement. G. K. Arnott moved to adopt the Resolution and approve the depository agreement. H. E. Seufer second. Unanimous.

WesBanco Loan for Trucks. G. K. Arnott moved to authorize S. L. Nulter to sign the loan documents. H. E. Seufer second. Unanimous.

Meeting adjourned at 8:00 P.M.

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

September 17, 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 August 20, 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