UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting September 17, 2013

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

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from August 20, 2013. G. K. Arnott second. Unanimous.

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

Customer Concerns. Though he was not on the agenda Dewayne Poling was present to ask about a right of way across the Chichester Lane property. No action was taken.

Signed new signature cards for the WesBanco accounts so that Mr. Arnott is able to sign checks.

Meeting adjourned at 8:00 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Stept & Malt

DATE: 10-15-2013

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

October 15, 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 September 17, 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