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UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
November 19, 2013

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

Attending:

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

Minutes by:
J. L. Dotson

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from October 15, 2013.
H. E. Seufer second. Unanimous.

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

Customer Concerns. None to discuss.

Discussed Dewayne Poling request for right-of-way at the Chichester tank site. Mr. Poling was present to explain his request. The matter was discussed at some length. The board agreed to further consider the request and the matter will be on the agenda for next month's meeting.

G. K. Arnott moved to increase Matt Valentine's salary by \$.50 per hour since he has obtained a class II Wastewater Operator's license. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:30 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S.L. Nulter*

DATE: 12-17-2013



Union Williams
PUBLIC SERVICE DISTRICT

P.O. Box 243 ■ Waverly, WV 26184 ■ 304-464-5121 ■ Fax 304-464-4793

December 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 November 19, 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