

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
December 17, 2013

 COPY

Roll Call:

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

MINUTES & TREASURER'S REPORT
APPROVED

Attending:

Dewayne Poling – Chichester Lane

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 November 19, 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. None to discuss.

Discussed Dewayne Poling request for right-of-way at the Chichester tank site. G. K. Arnott explained to Mr. Poling that because of the impact the right-of-way would have on the property value the District cannot “give” him a right-of-way. And at this time future plans for the site are uncertain; so the District is not interested in selling the lot or a right-of-way.

Discussed the tank painting project. Jerry Dotson explained that the interest rate estimates provided by the bank would result in approximately a 15% water rate increase. The Bennett & Dobbins and Dunn Engineers are working to file the project.

Meeting adjourned at 7:35 P.M.



Union Williams

PUBLIC SERVICE DISTRICT

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

January 21, 2014

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 December 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