

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
January 21, 2014

 COPY

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

MINUTES & TREASURER'S REPORT

APPROVED

BY: *Steph L Nulter*

DATE: 2-18-2014

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from December 17, 2013.
G. K. Arnott second. Unanimous.

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

Customer Concerns. None to discuss. Charlotte Peters had asked to be placed on the agenda but was not present.

Discussed the tank painting project. G. K. Arnott moved to approve the accounting agreement with Bennett and Dobbins, PLLC. H. E. Seufer second Unanimous. G. K. Arnott moved that to seek funding for the project through a loan with WesBanco Bank Inc. H. E. Seufer second. Unanimous. G. K. Arnott moved to authorize all three of the board members, Stephen L. Nulter, Howard E. Seufer or Gregory K. Arnott to execute loan documents on behalf of the District to ensure someone would be available when the time comes. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:30 P.M.



Union Williams
PUBLIC SERVICE DISTRICT

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

February 18, 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 January 21, 2014. 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