

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

February 18, 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

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from January 21, 2014.
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.

Discussed the tank painting project. G. K. Arnott moved to approve Amendment #1 to the Engineering Agreement with Dunn Engineers. H. E. Seufer second Unanimous.

Held Election of Officers. H. E. Seufer nominated S.L. Nulter as chairman and G. K. Arnott for Secretary. G. K. Arnott nominated H. E. Seufer for Treasurer. No other nominations were offered. H. E. Seufer moved to appoint the members to the offices for which they were nominated. G. K. Arnott second. Unanimous.

Signature Cards for the Deposit Box at WesBanco. G. K. Arnott moved to remove Jack Mullenix and Pauline Lowers from the authorization and to maintain Howard Seufer, Stephen Nulter, and Jerry Dotson and to add himself and Kelley Sanders. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:50 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Step L. Nulter

DATE: 3/18/2014



Union Williams
PUBLIC SERVICE DISTRICT

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

March 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 February 18, 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