

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
March 17, 2014

COPY

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

Attending:
Bill Summers, Mayor – Town of North Hills
Ray Schrader, Town of North Hills

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 February 18, 2014.
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 the tank painting project. G. K. Arnott moved to continue to pursue funding through WesBanco, but at the same time seek a loan from BB&T to prevent delaying the project. H. E. Seufer second Unanimous.

Went into executive session at 7:10 P.M.. Returned from executive session at 7:25 P.M.

Discussed staffing. G. K. Arnott moved to hire a person to oversee field operations. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:40 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Step L N. H.

DATE: 4-15-2014



Union Williams
PUBLIC SERVICE DISTRICT

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

April 15, 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 March 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