

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
April 15, 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.

G. K. Arnott moved to accept the minutes of the regular board meeting from March 17, 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. Submittals for fixed rate 15 year loans have been received from WesBanco and BB&T.

Went into executive session at 7:30 P.M.. Returned from executive session at 7:40 P.M.

Discussed staffing. G. K. Arnott moved to empower the general manager to enact incremental wage adjustments when employees achieve higher levels of certification that are beneficial to the district. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:50 P.M.

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L Nulter

DATE: 5-20-2014



Union Williams
PUBLIC SERVICE DISTRICT

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

May 20, 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 April 15, 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