

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
May 20, 2014

 COPY

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

Attending:
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.

H. E. Seufer moved to accept the minutes of the regular board meeting from April 15, 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.

Town of North Hills. Bill Summers, mayor of North Hills, was unable to attend. Ray Schrader was present instead to inquire about the process they need to use to contact Union Williams PSD when there is a problem with the water or sewer system in the town. Discussed the procedures.

Discussed the tank painting project. Submittals for fixed rate 15 year loans have been received from WesBanco and BB&T. G.K. Arnott moved to accept the Agreement offered by WesBanco. H. E. Seufer second. Unanimous.

Annual Budgets. H. E. Seufer moved to adopt the proposed budgets for FY2014/15. G. K. Arnott second. Unanimous.

Went into executive session at 5:00 P.M. Returned from executive session at 6:15 P.M.

Audit Documents. The board members filled out the documents requested by the auditors for the FY2013/14 audit.

MINUTES & TREASURER'S REPORT
APPROVED

BY: *Ray Schrader*

DATE: 6-27-2014

Discussed Accounting Services Agreement. H. E. Seufer moved to approve the accounting services agreement with Bennett and Dobbins, PLLC. for FY2014/15. G. K. Arnott second. Unanimous.

Meeting adjourned at 6:30 P.M.



Union Williams
PUBLIC SERVICE DISTRICT

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

June 24, 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 May 20, 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