



Union Williams
PUBLIC SERVICE DISTRICT

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

August 26, 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 July 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

enclosure

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
July 15, 2014

 **COPY**

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

Attending:

Location and Time:
5:30 P.M. District Office

Minutes by:
J. L. Dotson

**MINUTES & TREASURER'S REPORT
APPROVED**

BY: *S. L. Nulter*

DATE: 8-26-2014

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from June 24, 2014. H. E. Seufer second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. S. L. Nulter second. Unanimous.

Customer Concerns. None to discuss.

Discussed the tank painting project. The project has been filed with the WVPSC. The PSC should complete the case in November.

Discussed staffing. It was agreed that the District should pursue hiring an additional field person.

Meeting adjourned at 8:30 P.M.