



Union Williams
PUBLIC SERVICE DISTRICT

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

October 14, 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 September 16, 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
September 16, 2014

 **COPY**

Roll Call:

Present -

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: 

DATE: 10-14-2014

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from August 26, 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. The WVPSC Staff has issued a memorandum recommending the case be approved with a 16% rate increase. However, they are recommending that the rate not go into effect until the project is complete which would require the District to obtain interim financing which would increase the cost of the project. James Kelsh of Bowles Rice, the District's attorney for the case is going to discuss this with the PSC Staff.

Carr Concrete Request for a Right of Way Across the Well Field. The new owners of Carr Concrete have decided to retract their request for a right of way.

Dominion Hope Gas has requested a right of way across the District's property at the Five Mile Run Booster Station. The Board agreed to entertain the request, however, they want more information about the right of way, to have the requested area staked, and the language in the proposed document is unacceptable. It was agreed that we would prefer to have an attorney representing the District prepare the document at the gas company's expense.

Discussed Pleasant Lane Waterline Relocation. Mr. Dotson provided an update. G. K. Arnott moved to adopt Amendment #2 to the Dunn Engineers, Inc. engineering agreement. H. E. Seuffer second. Unanimous.

Discussed Capital Needs for the Water System. Mr. Dotson provided an explanation.

Meeting adjourned at 7:10 P.M.