



Union Williams
PUBLIC SERVICE DISTRICT

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

September 16, 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 August 26, 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
August 26, 2014

 COPY

Roll Call:

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

Attending:

Fredrick L. Hypes, Dunn Engineers

Location and Time:

5:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: 

DATE: 9-16-2014

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from July 15, 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. Brian Stanley from the Painters and Allied Trades had sent the District a request to make Coating Application Specialist a contract requirement for the project. Mr. Stanley was not present at the meeting but Jerry Dotson asked Dunn Engineers to have someone present to address the request. Dunn Engineers sent Fredrick L. Hypes, P.E. and he provided their opinion of the request. Mr. Hypes provided a copy of the AWWA Standard for Coating Steel Water Storage Tanks and said that this the nationally accepted standard and is the standard their firm uses and recommends to their clients. Mr. Hypes said that additional training is generally a good thing but in this case requiring the certification could reduce the number of qualified bidders for the project by as much as 75 percent. Mr. Hypes explained that their firm has had good experiences with both union and non-union contractors and the key is to establish the ground rules early on and enforce them as the project progresses. He also said that most conventional funding sources would prohibit the condition if their funding was involved. Mr. Hypes also said that one of the most beneficial methods to get a good job when painting steel water storage tanks was to work closely with the coating manufacturer and ensure that the contractor uses the manufacturer's instructions meticulously when doing the work. These are the

things that ensure a good quality tank painting job in Mr. Hypes' opinion. The board thanked Mr. Hypes for the insights he provided.

Carr Concrete Request for a Right of Way Across the Well Field. Mr. Hypes is going to contact Pickering and Davis, the engineer working for the new owner at Carr Concrete about the request and will be back next month to discuss the issue.

WesBanco Depository Agreement. H. E. Seufer moved to adopt the Resolution. G. K. Arnott second. Unanimous.

West Virginia Rural Water Association Annual Conference. H. E. Seufer moved to appoint Jerry Dotson as the District's Voting Delegate for the meeting and Kelley Sanders as the Alternate. G. K. Arnott second. Unanimous.

Board Member Exemption from Brickstreet Insurance. The board members opted out of the coverage and signed the exemption form.

Went into executive session at 6:40 P.M.
Returned from executive session at 7:05 P.M.

Meeting adjourned at 7:10 P.M.