



**Union Williams**  
PUBLIC SERVICE DISTRICT

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

November 17, 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 October 14, 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  
October 14, 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

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from September 16, 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. A meeting was held with the WVPSC Staff on October 8<sup>th</sup>. The Staff provided an amended offer afterward but the new offer still will not allow the District to proceed with the project. Unless another offer is forthcoming the next step will be a hearing with the Administrative Law Judge in the case. The judge must render her decision by November 25<sup>th</sup>.

Dominion Hope Gas Request for a Right of Way at the Five Mile Run Booster Station. This process has stalled but the gas company does seem willing to adhere to the District's demands for the right of way.

Discussed Capital Needs for the Water System.

The next regular board meeting will be held on November 11<sup>th</sup>.

Meeting adjourned at 6:30 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

BY: S. L. Nulter

DATE: 11-11-2014