



Union Williams
PUBLIC SERVICE DISTRICT

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

December 9, 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 November 17, 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
November 11, 2014

 **COPY**

Roll Call:

Present -

S. L. Nulter, Chairman

H. E. Seufer, Secretary

G. K. Arnott, Treasurer

MINUTES & TREASURER'S REPORT

APPROVED

Attending:

Location and Time:

5:30 P.M. District Office

BY: *S. L. Nulter*

Minutes by:

J. L. Dotson

DATE: 12-9-2014

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from October 14, 2014.
G. K. Arnott 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 hearing was held with the WVPSC's Administrative Law Judge on October 24, 2014. The judge has until November 25, 2014 to present her decision.

Discussed Pleasant Lane Line Relocation. Bid opening will occur tomorrow November 12.

Dominion Hope Gas Request for a Right of Way at the Five Mile Run Booster Station. The location of the requested right of way has been staked will not pose any problems for Union Williams PSD so the attorney is working on the language for the right of way document.

The next regular board meeting will be held on December 9th.

Meeting adjourned at 6:15 P.M.