

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
December 9, 2014

 **COPY**

Roll Call:

Present -

S. L. Nulter, Chairman

H. E. Seufer, Secretary

G. K. Arnott, Treasurer

MINUTES & TREASURER'S REPORT

APPROVED

Attending:

Fredrick L. Hypes, Dunn Engineers

BY: *Step. F. Nulter*

Location and Time:

5:30 P.M. District Office

DATE: 1-13-2015

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 November 11, 2014. H. E. Seufer second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. G. K. Arnott second. Unanimous.

Customer Concerns. None to discuss.

Discussed the tank painting project. The WVPSC's Administrative Law Judge issued a Recommended Decision on November 18th that included the lower loan rate and rate start date that was consistent with the PSC Staff's recommendation; which will only increase the amount of interest that the District pays for the loan. James Kelsh from Bowles, Rice, McDavid, Graff and Love filed an exception to the Decision on behalf of the District. The issue will now go to the three Commissioners for a decision. They have until January 24th to render a decision.

Discussed Pleasant Lane Line Relocation. Tri-State Construction was the low bidder for the project. Fredrick Hypes from Dunn Engineers was present to discuss the project. G. K. Arnott moved to execute the Notice of Award/ Notice to Proceed/ and the Project Contract awarding the project to Tri-State Construction. H. E. Seufer second. Unanimous.

The next regular board meeting will be held on January 13th 2015.

Meeting adjourned at 7:00 P.M.