



**COPY**

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**  
Regular Board Meeting  
January 13, 2015

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.

H. E. Seufer moved to accept the minutes of the regular board meeting from December 9, 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. The case is still before the Commissioners at the WVPCSC for a decision. The deadline for their decision is January 24<sup>th</sup>.

Discussed Pleasant Lane Line Relocation. Tri-State Construction was going to begin work today but they are waiting for a part for their boring machine. They plan to start Monday, January 19<sup>th</sup> if the weather permits.

Election of Officers. H. E. Seufer made a nomination of the current officers to their current positions. G. K. Arnott second. Unanimous.

Reviewed write-offs. Write-offs for fiscal year 2013-24 were \$5,779.19 and for fiscal year 2014-15 are \$2,395.70 to date. Collections in FY 2013-14 were \$10,621.70 and FY 2014-15 are \$18,053.42 to date.

Reviewed insurance policy. The current premiums for the District's insurance through WV BRIM are \$13,256 for liability and \$4,456 for property.

**MINUTES & TREASURER'S REPORT**  
**APPROVED**

BY: *S. L. Nulter*

DATE: 2-10-2015

The next regular board meeting will be held on February 10<sup>th</sup> 2015.

Meeting adjourned at 6:45 P.M.