



**Union Williams**  
PUBLIC SERVICE DISTRICT

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

March 10, 2015

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 February 10, 2015. 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  
February 10, 2015

 COPY

Roll Call:  
Present -  
S. L. Nulter, Chairman  
H. E. Seufer, Secretary  
G. K. Arnott, Treasurer

Attending:  
F. Wayne Hypes, Dunn Engineers  
Robert and Deborah Nitz, Neil Ann Drive

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 January 13, 2015.  
G. K. Arnott second. Unanimous.

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

Customer Concerns. Mr. and Mrs. Nitz from Neil Ann Drive were present. In April the service line from the grinder pump serving their home was clogged with sanitary wipes. They were told by UWPSD personnel that those wipes cannot be flushed because the sewer system will not pass them through. In January the line was clogged again with wipes and they were billed for the repair. They wanted to discuss their concerns with the reoccurrence of the clogging and ask for a reduction in the cost of the repair. The problem was explained at length and the board determined that the bill should stand as is.

Discussed the tank painting project. The case has been finalized with the WVPSC. F Wayne Hypes from Dunn Engineers was present to provide an update. It is expected that the project will be advertised the first week of March and bids opened the first week of April. Work should begin in June.

Discussed Pleasant Lane Line Relocation. Mr. Hypes presented Tri-State's pay application and Change Order #1 to close out the project. G. K. Arnott moved to approve the pay application and Change Order #1. H. E. Seufer second. Unanimous.

MINUTES & TREASURER'S REPORT  
**APPROVED**

BY: *S. L. Nulter*

DATE: 3-10-2015

Discussed financial statements for FY 2013/14.

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

Meeting adjourned at 7:40 P.M.