

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

April 14, 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 March 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 March 10, 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.

G. K. Arnott moved to accept the minutes of the regular board meeting from February 10, 2015. 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. There is a mandatory pre-bid meeting scheduled for March 24th.

Discussed storm damages.

The next regular board meeting will be held on April 14th 2015.

Meeting adjourned at 6:45 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

4-14-2015