



Union Williams

PUBLIC SERVICE DISTRICT

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

May 12, 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 April 14, 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

April 10, 2015

 **COPY**

Roll Call:

Present -

S. L. Nulter, Chairman

H. E. Seufer, Secretary

G. K. Arnott, Treasurer

Attending:

Wayne Hypes, Dunn Engineers

Matt Brenner, Dunn Engineers

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 March 10, 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. None to discuss.

Discussed the tank painting project. The bid opening occurred on April 8th. Matt Brenner of Dunn Engineers presented the bid tabulation to the board and submitted the Notice of Award for Board approval. G. K. Arnott moved to execute the Notice of Award to Specialty Groups, Inc. of Bridgeport, West Virginia. H. E. Seufer second. Unanimous. Jerry Dotson presented a Resolution for Reimbursement to allow the District to recover out of pocket expenses from project funds. H. E. Seufer moved to adopt the Resolution of Reimbursement. G. K. Arnott second. Unanimous.

Discussed the generator at the Hoagland Run Lift Station.

The next regular board meeting will be held on May 12th, 2015.

Meeting adjourned at 6:30 P.M.

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L. Nulter

DATE: 5-12-2015