



Union Williams
PUBLIC SERVICE DISTRICT

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

August 4, 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 July 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
July 14, 2015



COPY

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 June 9, 2015 and the special board meeting June 30, 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. Charlotte Peters had asked to be on the agenda but would not give a reason. Ms. Peters was not present at the meeting.

Discussed the tank painting project. Jerry Dotson provided an update. The contractor has not begun work due to the wet weather conditions.

The next regular board meeting will be held on August 4th, 2015.

Meeting adjourned at 6:10 P.M.

MINUTES & TREASURER'S REPORT
APPROVED

BY: *J. L. Dotson*

DATE: 8-4-2015