



Union Williams
PUBLIC SERVICE DISTRICT

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

July 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 June 9, 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
June 9, 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.

H. E. Seufer moved to accept the minutes of the regular board meeting from May 12, 2015. G. K. Arnott second. Unanimous.

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

Customer Concerns. None to discuss.

Discussed the tank painting project. Jerry Dotson provided an update. WesBanco had said the issues with the loan were cleared before the deadline set at the last meeting, however, after that they said they need a deed of trust in order to fund the project. The District cannot engage in that because of the covenants set forth in the previous funding for the system. Cam Siegrist is still trying to work this out with WesBanco. However BB&T was also contacted to see if they will still offer financing at a similar rate with the ability to close the loan in a timely manner. BB&T is already moving quite quickly to negotiate a proposal. A closing should be scheduled for the week of the 22nd.

Discussed Employee Compensation. H. E. Seufer moved to approve the manager's recommendations. G. K. Arnott second. Unanimous.

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

Meeting adjourned at 6:50 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

BY: S. L. Nulter

DATE: 7-14-2015