



Union Williams
PUBLIC SERVICE DISTRICT

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

September 8, 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 August 4, 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

August 4, 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

**MINUTES & TREASURER'S REPORT
APPROVED**

BY: Steph L. Nulter

DATE: 9-8-2015

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from July 14, 2015. S. L. Nulter second. Unanimous.

Mr. Arnott joined the meeting.

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. 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 September 8th, 2015.

Meeting adjourned at 6:30 P.M.