



Union Williams
PUBLIC SERVICE DISTRICT

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

October 13, 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 September 8, 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

September 13, 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:

S. L. Nulter

DATE:

10-13-2015

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from August 4, 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. Jerry Dotson provided an update. The contractor is scheduled to begin work tomorrow. H. E. Seufer moved to approve Drawdown #2. G. K. Arnott second. Unanimous.

Discussed WesBanco Depository Agreement. G. K. Arnott moved to adopt the resolution for the depository agreement. H. E. Seufer second. Unanimous.

Discussed WVRWA annual meeting. G. K. Arnott moved to appoint Jerry Dotson as the District's voting delegate at the meeting. H. E. Seufer second. Unanimous.

Discussed sewer expenses. Jerry Dotson reviewed a spreadsheet of the sewer expenses for 2015.

The next regular board meeting will be held on October 13, 2015.

Meeting adjourned at 6:50 P.M.