

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

November 10, 2015



COPY

Roll Call:

Present -

S. L. Nulter, Chairman

H. E. Seufer, Secretary

G. K. Arnott, Treasurer

Attending:

Matt Brenner, Dunn Engineers

Location and Time:

5:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L. Nulter

DATE: 11-28-2015

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from October 13, 2015.  
G. K. Arnott second. Unanimous.

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

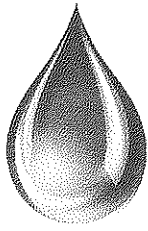
Customer Concerns. None to discuss.

Discussed the tank painting project. Matt Brenner gave an update. Chichester II is completed and is currently being disinfected. Hupp I is about half complete. Once it is complete the contractor intends shut down for the season and come back in the spring with two crews. They estimate they can finish by mid-summer if the weather cooperates. Mr. Brenner presented Change Order #1. H. E. Seufer moved to approve the change order. G. K. Arnott second. Unanimous. H. E. Seufer moved to approve Drawdown #3. G. K. Arnott second. Unanimous.

Discussed the financials for FY2014-2015.

The next regular board meeting will be held on December 8th, 2015.

Meeting adjourned at 6:45 P.M.



Union Williams  
PUBLIC SERVICE DISTRICT

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

December 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 November 10, 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