

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
December 8, 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: *S. L. Nulter*

DATE: 1-12-2016

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from November 10, 2015.
S. L. Nulter second. Unanimous.

Mr. Arnott joined the meeting

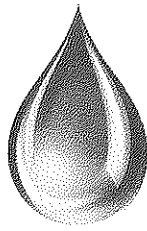
Discussed financial statements. G. K. Arnott moved to approve the financial statements. H. E. Seufer second. Unanimous.

Customer Concerns. None to discuss.

Discussed the tank painting project. Matt Brenner gave an update. Hupp I is completed and is back in service. The contractor has 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. Dotson presented Drawdown #4. G. K. Arnott moved to approve Drawdown #4. H. E. Seufer second. Unanimous.

The next regular board meeting will be held on January 12, 2016.

Meeting adjourned at 6:35 P.M.



Union Williams
PUBLIC SERVICE DISTRICT

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

January 12, 2016

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 December 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