



Union Williams
PUBLIC SERVICE DISTRICT

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

March 10, 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 February 9, 2016. This meeting was held in the District's office, Waverly, West Virginia.

Should you have any questions, please give me a call.

Cordially,

Kelley Sanders
Office Supervisor

enclosure

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
February 9, 2016

Roll Call:
Present -
S. L. Nulter, Chairman
G. K. Arnott, Treasurer
Absent -
H. E. Seufer, Secretary

MINUTES & TREASURER'S REPORT
APPROVED

Attending:

BY: *S. L. Nulter*

Location and Time:
5:30 P.M. District Office

DATE: 3-18-2016

Minutes by:
J. L. Dotson

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from January 12, 2016. S. L. Nulter second. Unanimous.

Discussed financial statements. G. K. Arnott moved to approve the financial statements. S. L. Nulter second. Unanimous.

Customer Concerns. None to discuss.

Discussed the tank painting project. The contractor is shut down for the season. G. K. Arnott moved to approve Drawdown #5. S. L. Nulter second. Unanimous.

Discussed FY2014-15 Audit. G. K. Arnott moved to execute the audit documents. S. L. Nulter second. Unanimous.

The next regular board meeting will be held on March 10th, 2016 at 6:00 P.M.

Meeting adjourned at 6:15 P.M.