



**Union Williams**  
PUBLIC SERVICE DISTRICT

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

May 19, 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 April 20, 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

 COPY

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
April 20, 2016

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

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: 5-19-2016

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from March 10, 2016. 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 Tank Painting Project. Matt Brenner provided an update. The contractor has finished the inside of Chichester I and plans to have the exterior completed by the middle of next week. They intend to move to the Detention Tank I next.

Discussed the Sewer Rate Case. The WVPSC approved a rate that is similar to the requested emergency rate without the \$1 per 1000 gallon surcharge that the West Virginia Water Development Authority had requested. Reviewed the sewer expenses.

Discussed Water Quality Testing. Talked about C8 and the risk to Union Williams PSD water.

The next regular board meeting will be held on May 10, 2016 at 5:30 P.M.

Meeting adjourned at 6:50 P.M.