



Union Williams
PUBLIC SERVICE DISTRICT

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

June 22, 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 May 19, 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
May 19, 2016

 COPY

Roll Call:

Present -

S. L. Nulter, Chairman
G. K. Arnott, Treasurer
H. E. Seufer, Secretary

**MINUTES & TREASURER'S REPORT
APPROVED**

Attending:

Matt Brenner, Dunn Engineers
Fred Hypes, Dunn Engineers

BY: *Steph Nulter*

Location and Time:

5:30 P.M. District Office

DATE: 6-22-2016

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 April 20, 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 Chichester I however, upon attempting to put it back in service a leak appeared on an existing weld so it was drained and the repair was made today. It will have to be repainted in the area around the repair and re-disinfected before going back into service. The Detention Tank I is finished and ready for disinfection. The road to the Ault tank has been established and the door sheet was cut out this afternoon. The contractor plans to complete Ault then go to Ogden, then Waverly, then Herlinger and the Airport last. Discussed Drawdown #7. G. K. Arnott moved to approve Drawdown #7. H. E. Seufer second. Unanimous. Discussed Field Order to construct the roads to the Waverly and Herlinger Tanks. G. K. Arnott moved to approve the Field Order. H. E. Seufer second. Unanimous. A change order will be presented at the next regular board meeting for the work involved in the field order.

Discussed the Sewer Rate Case. The WVPSC Staff Recommendation is deficient in several areas. UWPSD personnel will attempt to discuss the shortages with Staff, but if unable to reach an agreement the case will go before and Administrative Law Judge. Reviewed the sewer expenses.

Discussed Budgets for FY2016-17. G. K. Arnott moved to accept the budgets as provided. H. E. Seufer second. Unanimous.

The next regular board meeting will be held on June 22, 2016 at 5:30 P.M.

Meeting adjourned at 6:30 P.M.