



Union Williams
PUBLIC SERVICE DISTRICT

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

July 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 June 22, 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
June 23, 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

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from May 19, 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 Ault however, a leak was found in the stand pipe into the bottom of the tank. Specialty Group is fabricating a new piece to be welded in place tomorrow. It will have to be repainted in the area around the repair and re-disinfected before going back into service. A change order for the work will be presented next month. The Ogden Tank should be finished and ready for disinfection by the end of the week if weather allows. The two new access roads have been established. The contractor has had to change their plans due to the paving at the airport. They will go to Waverly next, then Herlinger and the Airport last. They anticipate that the painting will be completed by August 20th if all goes as planned. Discussed Drawdown #8. G. K. Arnott moved to approve Drawdown #8. H. E. Seufer second. Unanimous. Discussed Change Order #2. G. K. Arnott moved to approve the Change Order. H. E. Seufer second. Unanimous.

Discussed the Sewer Rate Case. The case has been before the Administrative Law Judge. He has until July 1 to render his decision. Reviewed the sewer expenses.

Discussed Accounting Services Agreement with Bennett & Dobbins LLC. G. K. Arnott moved to execute the agreement. H. E. Seufer second. Unanimous.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Stephen L. Nulter

DATE: 7-12-2016

Discussed Employee Compensation. G. K. Arnott moved to adopt the compensations as discussed. H. E. Seufer second. Unanimous.

The next regular board meeting will be held on July 12, 2016 at 5:30 P.M.

Meeting adjourned at 7:35 P.M.