



Union Williams
PUBLIC SERVICE DISTRICT

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

August 9, 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 July 12, 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
July 12, 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

BY: *S. L. Nulter*

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

DATE: 8-9-2016

Minutes by:
J. L. Dotson

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from June 23, 2016. G. K. Arnott second. Unanimous.

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

Customer Concerns. None to discuss.

Discussed Tank Painting Project. Matt Brenner provided an update. The Ault tank is back in service. The Ogden Tank is finished and back in service. The contractor is work on the site and the road. Waverly is being painted now. When it is finished they still intend to do Herlinger and the Airport last. There will be a week when they shut down painting because the temporary tanks have to be used at Herlinger until it is ready to go into service then moved to the Airport tank. Discussed Drawdown #9. H. E. Seufer moved to approve Drawdown #9. G. K. Arnott second. Unanimous. Discussed Change Order #3 for the replacement vents on several of the tanks. H. E. Seufer moved to approve the Change Order. G. K. Arnott second. Unanimous.

Discussed the Sewer Rate Case. The Administrative Law Judge has provided a draft decision that fundamentally coincides with the staff recommendation. Jim Kelsh is preparing the District's exceptions to the decision. Reviewed the sewer expenses.

The next regular board meeting will be held on August 9, 2016 at 5:30 P.M.

Meeting adjourned at 6:40 P.M.