



Union Williams

PUBLIC SERVICE DISTRICT

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

September 13, 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 August 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

August 9, 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: *Steph L. Nulter*

Location and Time:

5:30 P.M. District Office

DATE: 9-13-2016

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 July 12, 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. Waverly is finished. The Herlinger Tank had some holes that had to be filled and plated. They would have finished today but they had a problem with the paint sagging like occurred on part of the Waverly Tank. They should have it completed tomorrow. Then the paint crew will be on another job for about three weeks while the Herlinger Tank cures and the temporary tanks are moved to the Airport. The fence contractor has begun work at the Chichester and Ault Tank sites. Mat discussed the pay request. He just received it this morning and has not had the opportunity to do a thorough review. Drawdown #10. G. K. Arnott moved to approve Drawdown #10 with the addition of Pay Request #7 from SGI if Matt Brenner's review determines it is accurate. H. E. Seufer second. Unanimous.

Discussed the Sewer Rate Case. Nothing new has occurred concerning the rate case. Reviewed the sewer expenses.

Discussed Water Rate and looked at water expenses.

Discussed WesBanco Depository Agreement. G. K. Arnott moved to execute the depository agreement. H. E. Seufer second. Unanimous.

Discussed West Virginia Rural Water Association Voting Credentials. G. K. Arnott moved to name Jerry Dotson as the District's Voting Delegate at the WVRWA Annual Meeting. H. E. Seufer second. Unanimous.

The next regular board meeting will be held on September 13, 2016 at 5:30 P.M.

Meeting adjourned at 7:40 P.M.