



**Union Williams**  
PUBLIC SERVICE DISTRICT

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

October 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 September 13, 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  
September 13, 2016

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 S. Nulter*

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

DATE: 10-12-2016

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 August 9, 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 plans to cut the door sheet on the Airport tank tomorrow. Fences have been installed at all the sites except Hupp, Herlinger and the Airport. The electrical sub-contractor is supposed to set the poles next week. Mat discussed the pay request and Change Order #4. G. K. Arnott moved to approve Drawdown #11 and Change Order #4. H. E. Seufer second. Unanimous.

Discussed the Sewer Rate Case. The Public Service Commission has ruled and the rate is final. The District is still waiting for the official copy. The Water Development Authority is troubled because the District continues to fall behind on payments but that is because the emergency rate is half of what was requested and the District has only been receiving revenue from that rate for a little more than a month. Reviewed sewer expenses.

Discussed Water Rate and looked at water expenses. Bennett and Dobbins will begin work on the Rule 42 next week. Jim Kelsh has pre-filed the case.

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

Meeting adjourned at 6:40 P.M.