



Union Williams
PUBLIC SERVICE DISTRICT

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

January 10, 2017

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 December 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

December 13, 2016



Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

H. E. Seufer, Secretary

Attending:

Matt Brenner, Dunn Engineers

Shawn Douglas, Chichester Lane

Location and Time:

5:30 P.M. District Office

Minutes by:

J. L. Dotson

**MINUTES & TREASURER'S REPORT
APPROVED**

BY: Steph L. Nulter

DATE: 1-10-2017

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from November 8, 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 Chichester Lane Home Owners Association request for financial assistance in repairing their road. The Board determined that when the homeowners association is properly established the District will make a contribution equal to that of a homeowner, but will not participate in the association. Any other request would be considered on an individual basis.

Discussed Tank Painting Project. Matt Brenner provided an update. A walk through has occurred and the contractor is finishing punch list items. G. K. Arnott moved to approve Drawdown #14. H. E. Seufer second Unanimous.

Discussed the Sewer Expenses and the WVWDA Complaint against the District.

Discussed Water Rate and looked at water expenses.

The next regular board meeting will be held on Tuesday January 10, 2017 at 5:30 P.M.

Meeting adjourned at 7:00 P.M.

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Special Board Meeting

December 21, 2016

 COPY

Roll Call:

S. L. Nulter, Chairman

H. E. Seufer, Secretary

G. K. Arnott, Treasurer

Location and Time:

5:30 P.M. District Office

Minutes by:

J. L. Dotson

Attending:

Zack Dobbins – Bennett & Dobbins, PLLC

S. L. Nulter called the meeting to order.

Discussed the Sewer Rate Case. Zack Dobbins described the Rule 42 exhibit prepared for the rate case. G. K. Arnott moved to file the case as a 42R. H. E. Seufer second. Unanimous.

Adjourned at 6:15 PM.

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L Nulter

DATE: 1-10-2017

