



Union Williams

PUBLIC SERVICE DISTRICT

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

March 14, 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 February 14, 2017. 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
February 14, 2017, 2017

COPY

Roll Call:
Present -
S. L. Nulter, Chairman
G. K. Arnott, Treasurer
H. E. Seufer, Secretary

Attending:

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

Minutes by:
J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: Stephen L. Nulter

DATE: 3-14-2017

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from January 10, 2017.
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. G. K. Arnott moved to approve Drawdown #16. H. E. Seufer second. Unanimous.

Discussed the Sewer Expenses and the WWDA Complaint against the District. The WVPSC Staff has recommended that the case be dismissed. However, the WWDA has filed an objection to the Staff's recommendation.

Discussed Water Rate and looked at water expenses. G. K. Arnott moved to approve the capital expenditures for 2017 as provided in the five year projection provided by Jerry Dotson.

Discussed the year ending financial statements provided by Bennett & Dobbins, PLLC.

The next regular board meeting will be held on Tuesday March 14, 2017 at 5:30 P.M.

Meeting adjourned at 6:50 P.M.

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