



Union Williams
PUBLIC SERVICE DISTRICT

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

April 11, 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 March 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

March 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: 

DATE: 4-11-2017

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from February 14, 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 #17. H. E. Seufer second. Unanimous. G. K. Arnott moved to use project contingency to have Mid-Atlantic Storage reseal the Pumpkin Knob and Shultz tanks. H. E. Seufer second. Unanimous.

Discussed the Sewer Expenses and Capital Expenditures and the WVWDA Complaint against the District. G. K. Arnott moved to approve the Capital Expenditures as presented for 2017. H. E. Seufer second. Unanimous.

Discussed Water Rate and looked at water expenses.

The next regular board meeting will be held on Tuesday April 11th, 2017 at 5:30 P.M.

Meeting adjourned at 6:15 P.M.

