



Union Williams
PUBLIC SERVICE DISTRICT

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

May 9, 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 April 11, 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
April 11, 2017

 COPY

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

Attending:

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

Minutes by:
J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: 

DATE: 5-9-2017

S. L. Nulter called the meeting to order.

Reviewed the revised Sewer Capital Expenditures for 2017. G. K. Arnott moved to accept the minutes of the regular board meeting from March 14, 2017 with the revised Capital Expenditures. S. L. Nulter second. Unanimous.

Discussed financial statements. G. K. Arnott moved to approve the financial statements. S. L. Nulter second. Unanimous.

Customer Concerns. None to discuss.

Discussed Tank Painting Project. The Shultz Tank is scheduled to be resealed next week. The Pumpkin Knob Tank is scheduled for July.

Discussed the Sewer Expenses and Capital Expenditures and the WDWDA Complaint against the District.

Discussed Water Rate and looked at water expenses.

The next regular board meeting will be held on Tuesday May 9th, 2017 at 5:30 P.M.

Meeting adjourned at 6:30 P.M.