



**Union Williams**  
PUBLIC SERVICE DISTRICT

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

June 13, 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 May 9, 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  
May 9, 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: 6-13-2017

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from April 11, 2017. G. K. Arnott second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. G. K. Arnott second. Unanimous.

Customer Concerns. None to discuss.

Discussed Tank Painting Project. The Shultz Tank is completed. The Pumpkin Knob Tank is scheduled for July and arrangements have been made for a temporary tank to be set up during the process. G. K. Arnott moved to approve Drawdown #18. H. E. Seufer second. Unanimous.

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

Discussed Water Rate and looked at water expenses.

Discussed Budgets for FY 2017-18. G. K. Arnott moved to approve the budgets. H. E. Seufer second. Unanimous.

Discussed H. E. Seufer's resignation from the board. Mr. Seufer has tenured his resignation due to health and family issues.

The next regular board meeting will be held on Tuesday June 13th, 2017 at 5:30 P.M.

Meeting adjourned at 6:50 P.M.

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