



**Union Williams**  
PUBLIC SERVICE DISTRICT

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

July 12, 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 June 13, 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

June 13, 2017

 COPY

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

Absent -

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: *S. L. Nulter*

DATE: 7-12-2017

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from May 9, 2017. 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.

Discussed the Sewer Expenses and Capital Expenditures and the WWDA Complaint against the District. A settlement has been reached and the attorneys are preparing the documents.

Discussed Water Rate and looked at water expenses.

Discussed Audit for FY Ending June 30 2016 and 2015. G. K. Arnott moved to accept the audits and execute the necessary documents. S. L. Nulter second. Unanimous.

Discussed Employee Compensation.

The next regular board meeting will be held on Wednesday July 12th, 2017 at 5:30 P.M.

Meeting adjourned at 7:00 P.M.