



Union Williams

PUBLIC SERVICE DISTRICT

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

August 8, 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 July 12, 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
July 12, 2017



Roll Call:
Present -
S. L. Nulter, Chairman
G. K. Arnott, Treasurer

MINUTES & TREASURER'S REPORT
APPROVED

Attending:

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

BY: *S. L. Nulter*

Minutes by:
J. L. Dotson

DATE: 8-8-2017

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from June 13, 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. The Pumpkin Knob tank is currently being resealed. G. K. Arnott moved to approve Drawdown #19. S. L. Nulter second. Unanimous.

Discussed the Sewer Expenses and Capital Expenditures.

Discussed Water Expenses and Capital Expenditures.

Discussed Financial Service Agreement. Bennett & Dobbins PLLC has provided an agreement for the year ending June 30 2017. G. K. Arnott moved to approve the agreement and execute the documents. S. L. Nulter second. Unanimous.

Discussed WV Rural Water Conference Voting Delegate for the Annual Meeting. G. K. Arnott moved to appoint Jerry Dotson as the District's Voting Delegate and Kelley Sanders as the Alternate. S. L. Nulter second. Unanimous.

Discussed Potential Board Member Candidates.

The next regular board meeting will be held on Tuesday August 8th, 2017 at 5:30 P.M.

Meeting adjourned at 6:15 P.M.