



Union Williams
PUBLIC SERVICE DISTRICT

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

September 6, 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 August 8, 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
August 8, 2017

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

Attending:

William Gelner, Rt 16 Water

Jesse Barnhart, Rt 16 Water

Delmas Davis, Rt 16 Water

Eric Cunningham, Pleasants Co PSD

Chad Lancaster

Location and Time:

5:30 P.M. District Office

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from July 12, 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 Rt. 16 Water/ Pleasants Co. PSD concerns. The representatives from these two water companies attended the meeting at the recommendation of the Pleasants Co. Commission to discuss issues they are having with the rate they are being charged by their current provider. They wanted to see if there is a possibility of purchasing water from UWPSD if they decided to leave the current provider. This was just an exploratory visit to see if it is even possible. The Board determined that it could be possible but would require agreement from the current provider, approval by the WVPSC, and the District would have to have an engineer look at the hydraulics of the system.

Tank Painting Project. The Pumpkin Knob tank is completed and back in service. This Drawdown will mark completion of the project and utilize the last of the project funds. G K Arnott moved to approve Drawdown #20. S. L. Nulter second. Unanimous.

Discussed Sewer Expenses and Capital Expenditures.

Discussed Water Expenses and Capital Expenditures.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L. Nulter

DATE: 9-6-2017

Discussed WesBanco Depository Agreement. G. K. Arnott moved to adopt the Agreement. S. L. Nulter second. Unanimous.

Discussed the District's Backflow Prevention Policy. S. L. Nulter moved to adopt the updated policy as presented. G. K. Nulter second. Unanimous.

The next regular board meeting will be held on Wednesday September 6th, 2017 at 5:30 P.M.

Meeting adjourned at 6:45 P.M.