

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

October 11, 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 September 6, 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 September 6, 2017

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

Attending:

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 August 8, 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 Sewer Expenses and Capital Expenditures.

Discussed Water Expenses and Capital Expenditures.

Discussed Board Member Replacement. The County Commission has not appointed a replacement at this time.

The next regular board meeting will be held on Wednesday October 11, 2017 at 5:30 P.M.

Meeting adjourned at 6:30 P.M.

MINUTES & TREASURER'S REPORT APPROVE

DATE: 10-11-2017