



Union Williams
PUBLIC SERVICE DISTRICT

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

November 14, 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 October 11, 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
October 11, 2017

 COPY

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

MINUTES & TREASURER'S REPORT
APPROVED

BY: 

DATE: 11-14-2017

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from September 6, 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. Mr. Chris McGraw had asked to be on the agenda but was not present.

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 Board will hold a special meeting on October 19th at 5:30 at the District Office to discuss personnel. The next regular board meeting will be held on Wednesday November 14, 2017 at 5:30 P.M.

Meeting adjourned at 6:10 P.M.