

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

December 12, 2017

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

C. E. Lancaster, 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: 1-9-2018

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from November 14, 2017. C. E. Lancaster second. Unanimous.

Discussed financial statements. G. K. Arnott moved to approve the financial statements. C. E. Lancaster second. Unanimous.

Customer Concerns. None to discuss.

Discussed Sewer Expenses and Capital Expenditures.

Discussed Water Expenses and Capital Expenditures.

The board went into executive session at 5:50 to discuss staffing issues. The board came back from executive session at 6:30.

Meeting adjourned at 6:45 P.M.