



Union Williams

PUBLIC SERVICE DISTRICT

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

December 12, 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 November 14, 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
November 14, 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

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L Nulter

DATE: 12-12-2017

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from October 11, 2017 and the special board meeting October 19, 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 just appointed Chad Lancaster to the board.

The board went into executive session at 5:45 to discuss staffing issues. The board came back from executive session at 6:40.

Meeting adjourned at 6:45 P.M.