

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
January 9, 2018

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: SL Nulter

DATE: 2-13-2018

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from December 12, 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.

Election of Officers. G. K. Arnott made a motion nominating the current officers to their present positions. C. E. Lancaster second. Unanimous.

Reviewed Financial Statements for Fiscal Year Ending June 30, 2017.

Discussed Staffing. Special meetings will be held to interview candidates.

Meeting adjourned at 7:10 P.M.

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Special Board Meeting
January 15, 2018

Roll Call:

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

C. E. Lancaster, Secretary

Location and Time:

4:30 P.M. District Office

Minutes by:

J. L. Dotson

Attending:

S. L. Nulter called the meeting to order.

The Board went into executive session at 4:35.

The Board returned from executive session at 6:50.

Adjourned at 7:05 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 2-13-18

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Special Board Meeting
January 17, 2018

Roll Call:

S. L. Nulter, Chairman
G. K. Arnott, Treasurer
C. E. Lancaster, Secretary

Location and Time:

4:30 P.M. District Office

Minutes by:

J. L. Dotson

Attending:

S. L. Nulter called the meeting to order.

The Board went into executive session at 4:40.

The Board returned from executive session at 6:55

Adjourned at 7:00 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 2-13-18

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Special Board Meeting
January 23, 2018

Roll Call:

S. L. Nulter, Chairman
G. K. Arnott, Treasurer
C. E. Lancaster, Secretary

Location and Time:

4:30 P.M. District Office

Minutes by:

J. L. Dotson

Attending:

S. L. Nulter called the meeting to order.

The Board went into executive session at 4:35.

The Board returned from executive session at 6:30

Adjourned at 6:35 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. Nulter*

DATE: 2-13-18