

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

April 10, 2018

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 March 13, 2018. This meeting was held in the District's office, Waverly, West Virginia.

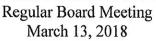
Should you have any questions, please give me a call.

Cordially,

Chrissy Winans Office Supervisor

enclosure

UNION WILLIAMS PUBLIC SERVICE DISTRICT





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:

K. A. Sanders

S. L. Nulter called the meeting to order.

G. K. Arnott moved to accept the minutes of the regular board meeting from February 13, 2018.

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.

G. K. Arnott moved to adopt the Line Extension Policy, Water Meter Testing Policy, Leak Detection Policy, Water Conservation Policy, and Confined Space Policy. C. E. Lancaster second. Unanimous.

G.K. Arnott moved to adopt the Climbing Policy as revised. C. E. Lancaster second. Unanimous.

Next month's meeting: April 10, 2018

Board went into executive session at 6:30 P.M.

Board returned from executive session at 7:05 P.M.

Meeting adjourned at 7:10 P.M.

