



Union Williams
PUBLIC SERVICE DISTRICT

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
Regular Board Meeting
March 13, 2018

 COPY

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.

MINUTES & TREASURER'S REPORT

APPROVED

BY: 

DATE: 4-10-2018