



Union Williams
PUBLIC SERVICE DISTRICT

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

May 8, 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 April 24, 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
April 24, 2018

SC COPY

Roll Call:
Present -
S. L. Nulter, Chairman
G. K. Arnott, Treasurer
C. E. Lancaster, Secretary

MINUTES & TREASURER'S REPORT
APPROVED

Attending:

BY: S. L. Nulter

Location and Time:
5:30 P.M. District Office

DATE: 5-8-2018

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 April 10, 2018. C. E. Lancaster second. Unanimous.

Customer Concerns. None.

G.K. Arnott moved to adopt the employee handbook as revised with the addition of the Company Vehicle Use Policy. C. E. Lancaster second. Unanimous.

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

Next regular meeting: May 8, 2018

Meeting adjourned at 7:15 P.M.