

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

May 22, 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 May 8, 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

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting May 8, 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:

K. A. Sanders

S. L. Nulter called the meeting to order.

MINUTES & TREASURER'S REPORT

APPROVE D

BY: LLA.H

DATE: 5/22/18

G. K. Arnott moved to accept the minutes of the regular board meeting from April 24, 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.

G.K. Arnott moved to approve the FY 2018-19 RUS water budget as presented, and the FY 2018-19 RUS and DEP sewer budget as presented. Lancaster second. Unanimous.

Next regular meeting: May 22, 2018 5:30 PM at the district office.

Board went into executive session at 7:15 P.M.

Board returned from executive session at 7:40 P.M.

Meeting adjourned at 7:50 P.M.