

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

June 12, 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 22, 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



MINUTES & TREASURER'S REPORT

DATE: 6-12-2018

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting May 22, 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.

G. K. Arnott moved to accept the minutes of the regular board meeting from May 8, 2018. C. E. Lancaster second. Unanimous.

Customer Concerns. Members discussed the threat of a possible formal complaint being filed with the WV Public Service Commission by Nicholas Corbitt against Union Williams PSD concerning his request to have his sewer tap moved to a new location on his property.

Members reviewed water loss in the district of 35%. A decision was made to immediately start a project to get into control by placing meters throughout the system to help locate the areas we are experiencing the loss.

Next regular meeting: June 12, 2018 at 5:30PM at the District office.

Board went into executive session at 7:00 PM.

Board returned from executive session at 7:40 PM.

Meeting adjourned at 7:45 PM