



Union Williams
PUBLIC SERVICE DISTRICT

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

July 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 June 12, 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

COPY

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 12, 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

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L. Nulter

DATE: 7-10-2018

S. L. Nulter called the meeting to order.

S. L. Nulter, G. K. Arnott, and C. E. Lancaster toured the Water Plant operations.

G. K. Arnott moved to accept the minutes of the regular board meeting from May 22, 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.

Board reviewed progress of Water Loss Project. G.K. Arnott moved to approved to increase the purchase of touch read water meters from 24 monthly to 50 monthly. C.E. Lancaster second. Unanimous. Board members also approved increasing the purchase of meters to 75 in any month funds are found to be available.

Board went into executive session at 6:50 P.M.

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

Next regular meeting: July 10, 2018 5:30 PM at the district office.

Meeting adjourned at 7:15 P.M.