

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
November 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

**MINUTES & TREASURER'S REPORT  
APPROVED**

BY: *S. Nulter*

DATE: 12-11-2018

S. L. Nulter called the meeting to order at 5:30 P.M.

G. K. Arnott moved to accept the minutes of the regular board meeting from October 9, 2018 as well as the minutes from the two special board meetings held October 24 and October 25, 2018. C. E. Lancaster second. Unanimous.

Discussed financial statements. G. K. Arnott moved to approve the financial statements. C. E. Lancaster second. Unanimous.

Reviewed status of WV MBC Sewer Bond Deficiency. Final delinquent payment was made in October, 2018. New Step II sewer rates became effective with the customer billing that was mailed in October.

Discussed progress of Water Loss Project. We located one leak in the Schultz area but are sure we have another. We discussed installing bi-passes at the valve locations so that we can place a meter and check during slow periods to see how much water is going through. This would allow us to narrow the location to a smaller area.

We reviewed the status of the sewer project and the rankings of the engineering firms. After our interviews and discussions with each firm we have ranked them as follows:

1. RK & K Engineering Firm
2. Dunn Engineers
3. Burgess and Niple Engineers

A motion was made by C.E. Lancaster to discuss terms, and if acceptable, offer RK & K Engineers the contract for the upcoming sewer project. G.K. Arnott Second. Unanimous.

Reviewed the 2018-2019 Sewer Capital Budget. G.K. Arnott motioned to accept as presented. C.E. Lancaster second. Unanimous.

Next regular meeting: December 11, 2018, 5:30 PM at the district office.

Meeting adjourned at 7:25 P.M.