



Union Williams
PUBLIC SERVICE DISTRICT

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

January 8, 2019

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 on December 11, 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
December 11, 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 at 5:30 P.M.

G. K. Arnott moved to accept the minutes of the regular board meeting from November 13, 2018. C. E. Lancaster second. Unanimous.

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

Reviewed payment to the WVMBC. The 2013 water bond payment was reduced by \$5,000 this month per the loan agreement.

Customer complaints – none.

Discussed progress of Water Loss Project.

Reviewed status of sewer project.

Discussed the BBT Resolution Approving Financing Terms for the purchase of the 2018 Chevrolet truck. G. K. Arnott moved to approve the terms. C. E. Lancaster second. Unanimous.

Board went into executive session at 6:10 PM. Board returned from executive session at 6:30 PM.

Next regular meeting: January 8, 2019, 5:30 PM at the district office.

Meeting adjourned at 6:45 P.M.

MINUTES & TREASURER'S REPORT
APPROVED

BY: *S. L. Nulter*

DATE: 1-8-2019