

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
January 8, 2019

COPY

Roll Call:
Present -
S. L. Nulter, Chairman
G. K. Arnott, Treasurer
C. E. Lancaster, Secretary

MINUTES & TREASURER'S REPORT
APPROVED

Attending:

BY: Steph L. Nulter

Location and Time:
5:30 P.M. District Office

DATE: 2-11-2019

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 December 11, 2018.
C. E. Lancaster second. Unanimous.

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

Customer complaints – none.

Discussed progress of Water Loss Project.

Reviewed status of sewer project.

RK&K Engineering Agreement. Board members reviewed the engineering agreement submitted by RK&K Engineering. Changes to the appendix information are requested before approving.

Reviewed the bid received for the purchase of the new sewer truck. The Class I legal advertisement was run on December 28, 2018 requesting all bids be submitted by noon on January 8, 2019. One bid was received from McClinton Chevrolet in the amount of \$32,627.00. G.K. Arnott moved to accept the bid submitted by McClinton Chevrolet for the purchase of the 2018 Chevrolet Silverado 1500. C.E. Lancaster second. Unanimous.

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.

Next regular meeting: February 12, 2019, 5:30 PM at the district office.

Meeting adjourned at 6:45 P.M.

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Special Board Meeting
January 17, 2019

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: Steph L Nulter

DATE: 2-11-2019

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

G. K. Arnott moved to accept the terms of the engineering contract submitted by RK&K Engineering firm. C. E. Lancaster second. Unanimous.

C.E. Lancaster motioned to accept the financing terms for the purchase of the 2018 Chevrolet Silverado from BB&T as stated in the loan documents. G. K. Arnott second. Unanimous.

Next regular meeting: February 12, 2019, 5:30 PM at the district office.

Meeting adjourned at 6:15 P.M.



Union Williams
PUBLIC SERVICE DISTRICT

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

February 12, 2019

Wood County Commissioners
No. 1 Court Square, Suite 203
Parkersburg, WV 26101

Re: Minutes of Board Meeting

Dear Commissioners:

Enclosed are copies of the minutes of our Regular Board Meeting held on January 8, 2019, and a Special Board Meeting held on January 17, 2019. These meetings were held in the District's office, Waverly, West Virginia.

Should you have any questions, please give me a call.

Cordially,

Chrissy Winans
Office Supervisor