



Union Williams
PUBLIC SERVICE DISTRICT

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

May 15, 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 April 9, 2019. 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

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

April 9, 2019

COPY

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

C. E. Lancaster, Secretary

Attending: Rhiannon Dodge, RK&K Engineering; Tony Fish, RK&K Engineering; John Cole, RK&K Engineering; Paige Strong

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.

Customer Complaints-

Mrs. Paige Strong spoke to the Board concerning stormwater damage to her property due to water running off properties above her home. She felt that when Union Williams contractors tore down the sewer package plant that had been servicing their home in 2004 and reclaimed the property the drainage system had been altered.

She stated in the past year that the water has started taking an alternate route and is making part of her property swampy.

The board stated that they really didn't have any suggestions to help her, but did make the following observations; Union Williams does not deal with stormwater issues. No one knows, or has been in contact with the owners of the property. We would be unable to just go in and dig on someone's property. We would be heavily regulated by the WV DEP because of the mud that is washing down through the drain and into the creek. The past year has brought record rains to our area and water has caused issues in areas that have never before experienced water issues.

Mrs. Paige thanked the board for their time.

Rhiannon Dodge, Tony Fish, and John Cole, all of RK&K Engineering attended the meeting to give an update on the Sewer Rehabilitation Project. John will be in contact with us next month concerning a final plan to start the financing process.

G. K. Arnott moved to accept the minutes of the regular board meeting from March 12, 2019. C. E. Lancaster second. Unanimous.

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

Discussed progress of Water Loss Project.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 5-14-2019

Reviewed updated polices for water and sewer leak adjustments. G.K. Arnott moved to accept the leak adjustment policies as written. C. E. Lancaster second. Unanimous.

Personnel concerns- Teresa Garrison resigned her position as water operator. A new advertisement was opened for the position on 4/9/2019

Next regular meeting: May 14, 5:30 PM at the district office.

Meeting adjourned at 7:15 P.M.

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