



**Union Williams**  
PUBLIC SERVICE DISTRICT

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

July 18, 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 June 11, 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  
June 11, 2019

 COPY

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

C. E. Lancaster, Secretary

MINUTES & TREASURER'S REPORT

**APPROVED**

Location and Time:

5:30 P.M. District Office

BY: *S. L. Nulter*

Minutes by:

K. A. Sanders

DATE: 7-17-2019

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

Customer Complaints-none

G. K. Arnott moved to accept the minutes of the regular board meeting from May 14, 2019 and the minutes from the Special Board meeting from May 23, 2019. C. E. Lancaster second. Unanimous.

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

Discussed the meter reader job opening. Placement of advertisements through job services in Wood and Washington County.

Reviewed progress of Water Loss Project. Mike Hersman, WVRWA, is scheduled for June 12-13, 2019 to help look for leak in Schultz area. If this search is not productive we need to contact and engineering firm to help with ideas to find the leak.

Sewer Project Update: Adjustments need to be made to the plan before it is submitted for a rate increase or funding. A list was reviewed and Kelley will contact RK&K Engineers.

Next regular meeting: July 18, 2019, 5:30 PM at the district office.

Meeting adjourned at 6:45 P.M.