



Union Williams
PUBLIC SERVICE DISTRICT

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

October 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 September 10, 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

September 7, 2019

The Rt. 2/I 68 Authority met on Monday, July 15, 2019 in New Martinsville, West Virginia, Wetzel County at the Wetzel County Hospital. The following Authority Members were present:

Carl Mace	Pleasants County
Charles Clements	Wetzel County
Bob Mille, Jr.	Marshall County
Fred Brunner	Marshall County
W. Duane Heck	Brook County
John Hopkins	Tyler County
Joe Statter	Monongalia
Jim Stock	Brook County

Guests:

Perry Keller	WV DOH
Dave Pethel	Delegate 5 th District

EXECUTIVE DIRECTOR - BOB MILLER

Bob thanked Marshall County Commission for their contribution of \$3,000 to the Authority. He received it July 5th. Bob thanked Fred for sending letters to all the counties requesting support and suggesting \$3,000 since we have lost our funding from the state.

DEPARTMENT OF HIGHWAYS - PERRY KELLER

A lot of what was said at last meeting is still ongoing. In August Kent to Franklin contract as put out for bid. Maybe the Proctor to Kent let in December. Submitted Kent to Franklin to the USDOT for a build grant still waiting to hear back from them. DOH is allowed to submit three projects within the state to US DOT and the Kent to Franklin was submitted. One of the big reasons is that it is ready to go. Proctor to Kent is in Wetzel and into Marshall counties and Kent to Franklin is all in Marshall County. The two projects together will be approximately eight miles of continuous four lane road.

There was discussion on how they will build the road, some of the issues the DOH encounter during road construction, if construction by the oil companies will interfere with the road construction and the difficulties and cost of constructing I 68.

Does Perry have any idea when they will be done with Rt. 2 through Moundsville? They are about 65% complete, October 2019.

NEW BUSINESS

The printer Bob received from Charlie is not connecting with his computer. He has tried several drivers but it still doesn't work. Suggested that he get someone to check it out, but Bob suggested that may almost cost as a new toner printer. Bob said he could use his personal HP printer, and asked the Authority's permission to just reimburse him for the ink modules as needed. The permission was given by the board.

Amy Dobkin has not committed yet to be a member of the Authority. Will continue to try to connect with her.

Bob asked Fred to write a letter to the Marshal County Commission requesting Bob become a member of the Authority, Fred said he was going to the meeting and he would bring it up. Fred to write a letter to Mon County Commission that we approve of Dr. Bernades becoming a member of the Authority.

OLD BUSINESS

Assumes Bob is a member of the CEA. We have not voted on this so he is not a member yet. After discussion it was recommended that Bob become a member.

Did any other funding come in other than Marshall County? There was no funding from any other County Commission. There was discussion concerning why some County Commissions don't support the Authority financially. Fred found a document with some of the history of the financial support various Authority had received from the state in the past.

The following persons were nominated for the coming year.

President	Fred Bruner
Vice President	Carl Mace
Secretary	Duane Heck
Treasurer	Eric Peters

Nominations were closed by accumulation.

This were approved by provincial vote.

A Motion was made and seconded that Bob become a member of CAE.

Passed

Charlie recommended Bob get a subscription to Marcella News so he could be aware of what is occurring in this industry.

Next meeting will be on October 28th at 6 pm at Wetzel County Hospital.

Submitted by Dianna Lawrence