



Union Williams

PUBLIC SERVICE DISTRICT

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May 12, 2021

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 13, 2021.
This meeting was held in the District's office, Waverly, West Virginia.

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

Cordially,

Tracy Orr
Office Supervisor

enclosure

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

April 13, 2021

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

D. A. Raines, Secretary

Attended: Mr. Wayne Hypes, Engineer, Dunn Engineers

Location and Time:

4:30 P.M. – District Office

Minutes by:

K. A. Sanders

S. L. Nulter called the meeting to order at 4:30 P.M.

Minutes from board meeting held on March 9, 2021 were read. G. K. Arnott moved to accept the minutes. D. A. Raines second. Unanimous.

Reviewed monthly financial statements. G. K. Arnott moved to approve the financial statements. D. A. Raines second. Unanimous.

Mr. Wayne Hypes, Dunn Engineers, gave update on sewer project. The project has become a bit delinquent, due to COVID-19 related issues. He has received some updated cost estimates, and it should be in the hands of the IJDC by May 10, 2021.

Customer complaints – none

Personnel issues – none

Reviewed progress of Water Loss Project. Mr. Wayne Hypes has been working with his partners to put together a small water loss project, so that we can rationally move forward with installing metering sites, to help track leaks.

This month's District unaccounted for water loss shows -19%. Two large leaks were fixed on Oak Grove Road, which corrected a water loss of approximately 225,000 gallons a day.

Kelley covered the work needed to repair Well #3. G. K. Arnott moved to approve the hiring of National Water Services, to repair the well. D. A. Raines second, unanimous.

Mr. Cam Siegrist, Attorney-at-Law for Bowles and Rice, prepared a letter to solicit banking opportunities for refunding our water bonds, for the Board members' review. This could possibly affect both the 2013 Refund Bond, and the 2015 Tank Painting Bond. D. A. Raines moved to give approval to Mr. Siegrist to release the letter, and solicit offers for refunding. G. K. Arnott second. Unanimous.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Styl L Nulter

DATE: 5-11-2021

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Next Board meeting is May 11, 2021, 4:30 PM, at the District office.

Meeting was adjourned at 6:30 PM.