



Union Williams
PUBLIC SERVICE DISTRICT

This Institution is an equal opportunity provider and employer
P.O. Box 243 ■ Waverly, WV 26184 ■ 304-464-5121 ■ Fax 304-464-4793

May 11, 2022

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 12, 2022. 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 12, 2022

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer – by phone

D. A. Raines, Secretary

Attended:

Luke Peters, Mid-Ohio Valley Regional Council

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 8, 2022 were read. D. R. Raines moved to accept the minutes. G. K. Arnott second. Unanimous.

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

Luke Peters of the Mid-Ohio Valley Regional Council attended the meeting to give an update on the sewer project. Mr. Peters will be replacing Fred Rader from the Regional Council, since Mr. Rader has resigned his position.

The DEP is reviewing the Design loan application and has asked for a few documents in which Mr. Peters already has in his possession, and will forward to them per their request. The WV Public Service Commission is reviewing our request for a rate increase to cover the design loan, as well as the work needed at Meadows Mobile Home Park, and has set an internal deadline of July 26, 2022.

Customer concerns – none

Personnel issues – Two new employees were hired to fill our vacancies, and the District is now fully staffed.

Mr. G. K. Arnott requested that the Board go into executive session at 5:00PM. The Board returned from executive session at 5:30PM. G. K. Arnott motioned to approve the staff raises discussed while in executive session. D. A. Raines second. Unanimous.

This month's District unaccounted for water loss is 15%. The first AFC Semper has been purchased and is now installed on Route 2 to see what type of information we can expect from its use.

Kelley Sanders presented the Water and Sewer budgets for Fiscal Year 2022-2023. D. A. Raines

MINUTES & TREASURER'S REPORT

APPROVED

BY: *D. R. Raines*

DATE: 5-9-2022

moved to approve the budgets. G. K. Arnott second. Unanimous.

Next Board meeting is May 10, 2022 4:30 PM, at the District office.

Meeting was adjourned at 6:05 PM.