

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
May 10, 2022

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Roll Call:
Present -
S. L. Nulter, Chairman
G. K. Arnott, Treasurer
D. A. Raines, Secretary

Attended:
Luke Peters, Mid-Ohio Valley Regional Council
Katrina Kratche, Mid-Ohio Valley Regional Council
Fred Hypes, 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 April 12, 2022 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.

Luke Peters and Katrina Kratche of the Mid-Ohio Valley Regional Council, along with Fred Hypes of Dunn Engineers attended the meeting to discuss the progress of the sewer renovation project. Currently we are working with the Public Service Commission of WV to get the rates in place to move forward with the design loan and sewer line movement at Meadows Mobile Home Park. A meeting between the PSC and District representatives was held on May 5, 2022 to discuss what documents are needed to move forward. The District is working to obtain those documents.

Mr. Peters presented the Legal Services Agreement from Bowles Rice attorney, Mr. Camden Siegrist, for his services in connection with the design loan financing. G K. Arnott moved to enact the agreement. D. A. Raines second. Unanimous.

Mr. Peters presented the DEP Design Loan Binding Commitment. G. K. Arnott motioned to approve. D. A. Raines second. Unanimous.

Customer concerns – none

Personnel issues – A sewer Operator in Training employee resigned his position. A new employee has been hired and will start on May 23, 2022.

The Board discussed the current holiday schedule offered to employees. D. A. Raines moved to make an addition of WV Day to the employee holiday schedule starting with June 20, 2022. G.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Stephen Nulter

DATE: 6-7-2022

K. Arnott second. Unanimous.

This month's District unaccounted for water loss is 3%. We now have two AFC Semper devices located in the District to track pressure. These results were reviewed.

Kelley Sanders received a request from Shayne Brabham, General Manager for Claywood Park PSD requesting approval for a water interconnection between Boaz PSD and Union Williams PSD at the intersection of Dry Run Road and Route 14. This connection would be used in case of emergencies only and the maximum required daily flow for the Boaz community is 90,000 gallons. If Union Williams PSD agrees Boaz PSD will assume all of the financial costs associated with this project, since it will only be of benefit to them, and not to Union Williams PSD. Funding has not been obtained and will be an obstacle to overcome before this project can be put into motion. D. A. Raines moved to allow Boaz PSD to move forward with the interconnection process. G. K. Arnott second. Unanimous.

Next Board meeting is June 7, 2022 4:30 PM, at the District office.

Meeting was adjourned at 6:35 PM.