



Union Williams

PUBLIC SERVICE DISTRICT

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September 27, 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 August 9, 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
August 9, 2022

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

Attended:
Katrina Kratche

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 the board meetings held on July 12, 2022 and August 1, 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.

Katrina Kratche of the Mid-Ohio Valley Regional Council presented Amendment 1 to the Agreement for Administrative Services for the Sewer Improvements Project. The Council's fee will be \$20,000 for design, and \$50,000 for the construction phase. G. K. Arnott motioned to approve Amendment 1 as presented. D. A. Raines second. Unanimous.

Katrina Kratche, MOVRC, presented an Authorizing Resolution in which duly authorized Stephen Nulter, Chairman, to act on and sign on behalf of the Union Williams Public Service District for any and all federal and state actions as they relate to planning, design, and/or construction of the Union Williams Sewer Improvements Project. G. K. Arnott moved to approve the resolution. D. A. Raines second. Unanimous.

Customer concerns – none

Personnel issues – none

This month's District unaccounted for water loss is -1%. A large leak was found in the Ogden pressure zone area. The hope is that it will correct the water loss we have been experiencing in that area.

The board members would like to see the District move toward isolating the rest of our pressure zones in order to better track and repair leaks. This will take some work with Dunn engineers, due to the hydraulics involved in our system. Kelley Sanders will contact Dunn Engineers to

MINUTES & TREASURER'S REPORT

APPROVED

BY: Step L Nulter

DATE: 9-26-2022

COPY

request an estimate for this work.

The water analysis from the Well #1 sample taken by the US Geological Services in December, 2019 was reviewed. It was decided that the District should have the raw water tested from each well, as well as a finished water sample. Kelley Sanders is charged with this duty.

WesBanco presented their annual Depository Agreement. G. K. Arnott moved to approve the agreement. D. A. Raines second. Unanimous.

There is a request for the next board meeting to be moved to September 8, 2022, 4:30 PM, at the District office. Kelley Sanders will reach out to the others expected to join to see if their schedules will allow for that date.

Meeting was adjourned at 6:15 PM.