

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
September 26, 2022

Roll Call:

Present -

S. L. Nulter, Chairman
G. K. Arnott, Treasurer
D. A. Raines, Secretary

Attended:

Katrina Kratche - MOVRC
Fred Hypes – Dunn/Thrasher Engineers
Clay Riley – Dunn/Thrasher Engineers
Corey Bonasso – Bowles Rice
Camden Siegrist (by phone) – Bowles Rice

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L. Nulter

DATE: 10-17-2022

Location and Time:

4:30 P.M. – District Office

Minutes by:

K. A. Sanders

COPY

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

Minutes from the board meetings held on August 9, 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.

Consideration of and final action on a Bond Resolution (the “Bond Resolution”) authorizing the issuance of not to exceed \$595,000 in aggregate principal amount of Union-Williams Public Service District Sewer System Design Revenue Bonds, Series 2022B (West Virginia SRF Program) (the “Bonds”) to finance costs of the design of and other preconstruction activities relating to certain extensions, additions, betterments and improvements to the Issuer’s existing sewer system (the “Project”) and to pay costs of issuing the Bonds and related costs. G. K. Arnott moved to approve the Bond Resolution as presented. D. A. Raines second. Unanimous.

Consideration of and final action on a Supplemental Resolution supplementing and amending the Bond Resolution described above. G. K. Arnott motioned to approve the Supplemental resolution as presented. D. A. Raines second. Unanimous

Consideration of and action on Sweep Resolution authorizing the electronic transfer of funds from the bank account(s) of the District to the West Virginia Municipal Bond Commission to pay debt service on the Bonds. G. K. Arnott moved to approve the Sweep Resolution. D. A. Raines second. Unanimous.



Union Williams

PUBLIC SERVICE DISTRICT

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

October 18, 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 September 26, 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