

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
October 17, 2022

COPY

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

D. A. Raines, Secretary

Attended:

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 September 26, 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.

There is no update to the sewer project at this time. The preclosing for the design loan was today, and the final closing is scheduled for tomorrow. Funds should be wired into the checking account soon after.

There is no update on the Middle Ridge Critical Needs Project this month. The IJDC tabled all critical needs projects until the end of October.

The Districts new DEP permit requires the sampling be completed over a 24 hour period. Kelley Sanders presented an estimate for a Hach flow meter to complete the sampling requirements at a cost of \$7,600 each (with two needed). G.K. Arnott motioned to approve the purchase by using funds from the SB234 funds. D. A. Raines second. Unanimous.

Customer concerns – none

Personnel issues – none

This month's District unaccounted for water loss is 5%.

Date of the next board meeting is November 8, 4:30 PM, at the District office.

Meeting was adjourned at 7:00 PM.

MINUTES & TREASURER'S REPORT
APPROVED

BY: Stephen L. Nulter

DATE: 11-8-2022



Union Williams
PUBLIC SERVICE DISTRICT

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November 9, 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 October 17, 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