

COPY

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
December 13, 2022

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

Attended:
Clay Riley, Dunn-Thrasher Engineers
Katrina Kratche, 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 the regular board meeting held on November 8, 2022 and the special board meeting on November 15, 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.

Clay Riley, Dunn-Thrasher Engineers, gave an update on the Sewer Renovations project. They are currently working with a Geotech on the Fordyce property in order to verify that the land is stable enough to place the line in the area that has been negotiated by all parties. Mr. Kanti Patel, Geotechnical Engineer, will visit the property on Wednesday, December 14, 2022, weather permitting.

Mr. Riley also gave an update on the Water Pressure Zone update. They are currently verifying some District information, including industrial users needs and pressures. That should help them wrap up the project.

There is no update on the Middle Ridge Critical Needs Project this month. The Infrastructure Council has continued to leave all Critical Needs Projects tabled for now.

Katrina Kratche, Mid-Ohio Valley Regional Council, presented Drawdown #2 for the Sewer Renovation project. G. K. Arnott made motion to approve the drawdown. D. A. Raines second. Unanimous.

Customer concerns – none

Personnel issues – Debbie Hoffman, Customer Service Representative, quit her job without notice. Shelby Walker has been hired to replace her.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L Nulter

DATE: 1-10-2023

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Kelley Sanders presented the Amendment to the Plan Documents for the Cafeteria Plan from TASC. This amendment modifies the employee's ability to revoke an election of family coverage under the employer's group health insurance provided they are eligible to enroll in the Marketplace Coverage pursuant to guidance issued by the Department of Health and Human Services, and that the new coverage is effective beginning no later than the day immediately following the last day of the coverage that is being revoked. Greg moved to approve the amendment as presented. D. A. Raines second. Unanimous.

This month's District unaccounted for water loss is 11%.

Date of the next regular board meeting is January 10, 4:30 PM, at the District office.

Meeting was adjourned at 6:00 PM.



Union Williams

PUBLIC SERVICE DISTRICT

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

January 11, 2023

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WOOD COUNTY CLERK
FINANCE

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 December 13, 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

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enclosure