

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.

Kelley Sanders prepared a Water Bond Sweep Resolution to authorize the WV Municipal Bond Commission to automatically sweep the checking account for the payments on our water bonds. G. K. Arnott motioned to approve. D. A. Raines second. Unanimous.

Kelley Sanders prepared a letter of request addressed to Ms. Sara Rogers at the WV Municipal Bond Commission requesting the additional amount of \$19,000 currently being held in reserve account UNW-S-2-04-A-WO-06 be refunded back to the District. G. K. Arnott moved to approve the request. D. A. Raines second. Unanimous.

Some District personnel, along with Dale Baumgartner, Mayor of North Hills, and Duane Smith, President of the Northridge Terrace Homeowners Association, met on November 2, 2022. Union Williams PSD is charged with the operations and maintenance of the Northridge Terrace sewer lift station effective immediately. The town of North Hills is responsible for all costs involved in the operations and maintenance of the lift station, both required by the WV Public Service Commission case 22-0424-S-PSD-C final decision. The three parties are working together to bring the lift station up to standards set by the District, and the Department of Environmental Protection.

Customer concerns – none

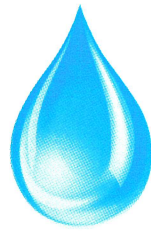
Personnel issues – none

This month's District unaccounted for water loss is 2%.

Date of the next special board meeting is November 15, at the District office.

Date of the next regular board meeting is December 13, 4:30 PM, at the District office.

Meeting was adjourned at 6:00 PM.



Union Williams

PUBLIC SERVICE DISTRICT

This Institution is an equal opportunity provider and employer
P.O. Box 243 ■ Waverly, WV 26184 ■ 304-464-5121 ■ Fax 304-464-4793

December 14, 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 November 8, 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
Special Board Meeting
November 15, 2022

COPY

Roll Call:

Present -

S. L. Nulter, Chairman

D. A. Raines, Secretary

Attended:

Cam Siegrist, Bowles Rice

Corey Bonasso, Bowles Rice

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L. Nulter

DATE: 12-13-2022

Location and Time:

3:30 P.M. – District Office

Minutes by:

K. A. Sanders

S. L. Nulter called the meeting to order at 3:30 P.M.

Consideration of and final action on a Notes Resolution (the “Notes Resolution”) authorizing the issuance of not to exceed \$600,000 in aggregate principal amount of the District’s Sewer System Bond Anticipation Notes, Series 2022 C (the “Notes”) to finance temporarily costs of the design, acquisition, construction and equipping of certain replacements, extensions, additions, betterments and/or improvements to the sewer system of the District (the “System”), including without limitation the relocation of a sewer force main located at or near the Meadows Mobile Home Park on or near Emerson Avenue, WV Route 2, Wood County, West Virginia, which sewer force main is a component of the System. D. A. Raines made motion to approve the issuance of the Bond Anticipation Note, Series 2022C. S. L. Nulter second. Unanimous.

Consideration of and action on resolution authorizing and approving the first requisition of the proceeds of the Notes. D. A. Raines moved to approve the first requisition of proceeds of the Note. S. L. Nulter second. Unanimous.

Next Board meeting is December 13, 2022 4:30 PM, at the District office.

Meeting was adjourned at 4:45 PM.