

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
September 5, 2023

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

Attended:
Fred Hypes, Thrasher Dunn Engineers
Ashley Tomko, Thrasher Dunn Engineers

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 August 8, 2023 were read. D.A. Raines moved to accept the minutes. G.K. Arnott second. Unanimous.

Reviewed monthly financial statements. G.K. Arnott moved to approve the financial statements. D. A. Raines second. Unanimous.

Ashley Tomko, Thrasher-Dunn Engineers, gave an update for the Sewer Renovation Project. Most vendor quotes have been received. Design is wrapping up and the plans should be ready for Union Williams PSD staff review September 27. She will check the calendar and get a time scheduled with the staff.

Fred Hypes reviewed the Mobile Home sewer line relocation project with the Board. Mr. Fordyce has requested some revisions to the right of way that is impossible for the District to agree to, including a requirement that construction be completed by December 31, 2023. This project could take up to 24-months to complete, once the right of way has been signed. The Board of Directors discussed the restrictions Mr. Fordyce is demanding, and requested that GM Kelley Sanders direct the attorney to request a hearing to obtain the judges help in securing the right of way, so that the District can move forward with the sewer line relocation, as Mr. Fordyce has requested. G.K. Arnott made motion to accept this path to resolve the conflict, D.A. Raines second. Unanimous.

Ms. Tomko gave an update on the Middle Ridge Critical Needs Project. She has confirmed that the Department of Highways received the \$100,000 bond. She expects that we will have the final DOH permit by 9/12/23, and the final title opinion by 10/2/23. This should allow us to have permission to go to bid by 10/10/23.

Customer concerns – none

MINUTES & TREASURER'S REPORT

APPROVED

BY: 

DATE: 10-10-2023

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Special Board Meeting

September 28, 2023

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

D. A. Raines, Secretary

Attended:

Clay Riley, Thrasher Engineers

Ashley Tomko, Thrasher Engineers

Katrina Kratche, Mid-Ohio Valley Regional Council

MINUTES & TREASURER'S REPORT

APPROVED

BY: SL Nulter

DATE: 10-10-2023

Location and Time:

1:30 P.M. – District Office

Minutes by:

K. A. Sanders

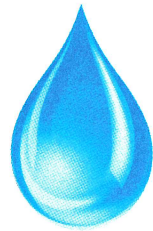
S. L. Nulter called the meeting to order at 1:30 P.M.

Thrasher Engineers presented plans for Contract #1 of the Wastewater System Renovations Project for review and comments from the Board of Directors and Union Williams Public Service District Staff.

Thrasher Engineers presented plans for Contract #2 of the Wastewater System Renovations Project for review and comments from the Board of Directors and Union Williams Public Service District Staff.

Next Board meeting is October 10, 2023 4:30 PM, at the District office.

Meeting was adjourned at 4:00 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

October 11, 2023

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 12, 2023, and a copy of the minutes for the Special Board Meeting held on September 28, 2023 to discuss the sewer project. Both meetings were 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