

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
January 10, 2023

COPY

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

Attended:
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 December 13, 2022. 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.

The annual election of officers was held. G.K. Arnott motioned to keep all officers in their current positions. D. A. Raines second. Unanimous.

Fred Hypes, Dunn-Thrasher Engineers, gave an update on the Sewer Renovations project by phone to Kelley Sanders. The Geotech that visited the Fordyce property submitted his recommendations. The next step will be to go back out to the property and review the exact location with Mr. Fordyce again. From there a surveyor will be hired to stake the property and draw up the right-of-way for signatures. Design can then begin.

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, reviewed the project schedule. She will work with Dunn-Thrasher Engineers to get any updates for next months board meeting.

Customer concerns – none

Personnel issues – none

This month's District unaccounted for water loss is 15%.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L. Nulter

DATE: 2-14-2023

The public meeting for the Source Water Protection Plan will be on February 14, 4:00 PM at the District office.

A review, and rate increase recommendation, was completed on the Intergovernmental Agreement between Union Williams PSD and the Town of North Hills. Kelley Sanders has been instructed to reach out to the mayor of North Hills by mail with the requested changes for feedback. This letter should contain a deadline for their response. G. K. Arnott moved to approve this negotiation. D. A. Raines second. Unanimous.

Date of the next regular board meeting is February 14, 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

February 15, 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 January 10, 2023. 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