

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

December 12, 2023

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

D. A. Raines, Secretary

Attended:

Kylea Radcliff, Thrasher Dunn Engineers

Ashley Tomko, Thrasher Dunn Engineers

Dana Tackett, Mid-Ohio Valley Regional Council

Joe Sheets, WV Department of Highways

Robert Bashal, WV Department of Highways

Michael Johnson, Union Williams PSD employee

Bernard Dunlap, Dunlap Contracting LLC

Location and Time:

4:30 P.M. – District Office

Minutes by:

K. A. Sanders

S. L. Nulter called the meeting to order at 3:00 P.M.

The Preconstruction meeting for the Middle Ridge Critical Needs Project was held. The estimated starting date for the project is January 8, 2024. Substantial completion should be reached within 75 days and full- completion within 90 days. A walk-through inspection will be held on the second Tuesday of each month at 3:00 PM. G. K. Arnott moved to accept contract as written. D. A. Raines second. Unanimous.

Minutes from the regular board meeting held on November 14, 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 Engineers, presented updated design documents for the sewer project and reviewed the status for each item. The hope is to get the project submitted to the Department of Environmental Protection by the end of the year.

Fred Hypes was ill with COVID-19 and unable to speak to the board concerning the status of the Mobile Home sewer line relocation project in person. He did advise Kelley Sanders that the design is complete and ready for review. He will bring it to the District office the week of December 18 and leave it for our review.

Personnel issues – none

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L Nulter

DATE: 1-9-2024

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This month's District unaccounted for water loss is 3%.

The next Board meeting will be January 9, at the District office, 4:30 PM.

Meeting was adjourned at 5:30 PM.