

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

December 10, 2024

COPY

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

D. A. Raines, Secretary

Attended:

Ashley Tomko, Thrasher Engineers

Location and Time:

4:30 P.M. – District Office

Minutes by:

K. A. Sanders

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L Nulter

DATE: 1-14-2025

S. L. Nulter called the meeting to order at 4:30 P.M.

Minutes from the regular board meeting held on November 12, 2024 were read. G. K. Arnott moved to accept the minutes. D. A. Raines second. Unanimous.

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

Ms. Ashley Tomko provided updates for the Sewer Renovations Project.

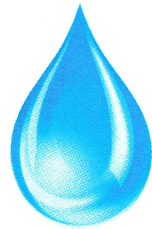
Pump Man has provided an estimate of \$513,195.26 to purchase a new Charter Machine press. The removal of the old sewer press and the installation of the new press would be bid during construction and those costs would be in addition to the cost of the unit. The cost estimate to rebuild the current press was \$503,000, which includes labor. G.K. Arnott made motion to approve the use of the current press frame and installation of a rebuild kit. D.A. Raines second. Unanimous.

The project schedule was reviewed. Currently Thrasher Engineers is approximately two months behind according to the schedule presented July, 2024. The Board members requested that Ms. Tomko make it a priority to try to get back on schedule. The BAN loan associated with this project was extended for 90 days with the expectation of paying it off through project funding. The Department of Highways has requested the documents for Hoagland Road be mailed to review for our permit approval.

Mr. and Mrs. John Reed signed the required rights-of-way today for the sewer line work to be done along the creek on his property.

The mobile home park sewer line relocation project was discussed. Our attorney, Jason Hammond, states we have received no communication and no right-of-way from the Fordyce's or their attorney.

This month's District unaccounted for water loss is -7%. This is due to reading dates and pumping dates happening during different periods.



Union Williams

PUBLIC SERVICE DISTRICT

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

January 15, 2025

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 10, 2024. The 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