

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
January 14, 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: S. L. Nulter

DATE: 2-11-2025

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

Minutes from the regular board meeting held on December 10, 2024 were read. 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.

Ms. Ashley Tomko provided updates for the Sewer Renovations Project. Thrasher Engineers have reached out to Mr. Joe Sheets from the Department of Highways concerning the right-of-way needed for the new Jesterville pump station. Mr. Sheets has some questions concerning the abandonment of past rights-of-way that will need to be discussed. Ms. Tomko will reach out to him to schedule a conference call.

Ms. Tomko also commented that we are approximately nine months behind schedule. She will present an updated schedule at our next meeting.

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.

Ms. Tomko advised that the best time for the construction work on this project would be during the dry months of July, August, and September. K.A. Sanders will reach out to the attorney with this information to see if it will help get the right-of-way signed.

This month's District unaccounted for water loss is 7%.

A Dual Authorizing Resolution was presented that would authorize K.A. Sanders to act on and sign on behalf of the Union Williams Public Service District in the absence of the authorized representative, S. L. Nulter, for a period not to exceed thirty-six months. All such documents must be relative to wastewater facilities on behalf of Union Williams Public Service District. D.A. Raines moved to approve. G.K. Arnott second. Unanimous.

The 2026 Finance Plan for WV Public Employee Insurance Agency was reviewed. We will see a 16% premium increase and benefit changes effective July 1, 2025.

A Water Tank Maintenance Proposal submitted by Southern Corrosion was reviewed. The District cannot approve this type of program without meeting the WV State bidding requirement. Union Williams PSD tanks have been inspected, and do not need immediate repairs.

The next Board meeting will be February 11, 2025, at the District office, 4:30 PM.

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

February 12, 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 January 14, 2025. 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