

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

March 11, 2024

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

D. A. Raines, Secretary

Attended:

Location and Time:

4:30 P.M. – District Office

Minutes by:

K. A. Sanders

MINUTES & TREASURER'S REPORT

APPROVED

BY: Stephen L. Nulter

DATE: 4-8-2025

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

Minutes from the regular board meeting held on February 11, 2025 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.

K.A. Sanders provided updates for the Sewer Renovations Project. The project was submitted to the IJDC March 10, 2025 so that it could be on their review schedule for March. Zack Dobbins, project accountant, plans to have the Rule 42 submitted to the WV Public Service Commission by April 10, 2025. A meeting is scheduled with Mr. Charles McCay of TEA Management on March 18, 2025 to discuss the right-of-way needed for the work to be completed on the Jesterville lift station. Thrasher Engineers is still waiting for the final approval on the project specification from the Department of Environmental Protection.

The mobile home park sewer line relocation project was discussed. There has been no progress made in getting the right-of-way signed.

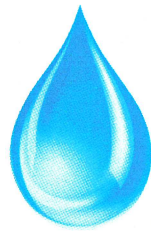
This month's District unaccounted for water loss is -3%. This was due to estimating many of our meter readings in January.

G.K. Arnott requested the Board enter an executive session at 5:00 PM. The specifics of our recent employee termination were discussed while in session. The Board exited the executive session at 5:25 PM.

K.A. Sanders gave an update on the WV Department of Highways work at Hoagland Road. The contractor, Snider and Sons (Rob Fox) reached out to discuss the bore under Hoagland Road for the sewer line encasement. K.A. Sanders approved a change order that included changing the route of the bore and adding a manhole. The work is expected to be completed this summer.

The next Board meeting will be April 8, at the District office, 4:30 PM.

Meeting was adjourned at 5:50 PM.



Union Williams

PUBLIC SERVICE DISTRICT

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April 9, 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 March 11, 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