

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

April 8, 2024

COPY

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

D. A. Raines, Secretary - by phone

MINUTES & TREASURER'S REPORT

APPROVED

Attended:

Ashley Tomko, Thrasher Engineers – by phone

BY: Steph L. Nulter

DATE: 5-13-2025

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 March 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.

The sewer revenues and payments report spurred additional conversation concerning the financial deficit the District is experiencing due to ongoing sewer operations and maintenance issues. After discussion, G.K. Arnott made motion to direct K.A. Sanders to reach out to our accounting firm, Bennett and Dobbins, to discuss a sewer rate increase. D.A. Raines second. Unanimous.

Ashley Tomko provided updates for the Sewer Renovations Project. The IJDC has approved the Cost of Funding Change.

Zack Dobbins, project accountant, plans to have the Rule 42 submitted to the WV Public Service Commission this week.

Ms. Tomko is working with Mr. Dobbins this week to request the binding commitment from the WV DEP and the IJDC. (DEP will need to be received first and generally takes 30 days.)

Ms. Tomko is working with James Kelsh, Bowles Rice, to get the necessary contract documents ready to submit to the WV PSC.

K.A. Sanders has collected the necessary signatures for the construction rights-of-way from the Mid-Ohio Valley Airport and T.E.A Management and those documents have been mailed for recording.

The mobile home park sewer line relocation project was discussed. The Fordyce's have obtained new counsel and is now being represented by Mr. Justin Raber. Our attorney, Jason Hammond has reached out to Mr. Raber to try and secure a signature on the right-of-way document so that

we may move forward with the construction.

This month's District unaccounted for water loss is -2%. This was due to estimating customer's meters in January that had leaks. The leaks were not caught until February, and were not eligible for an adjustment until March.

The Financial Statements for FY 23-24 prepared by Bennett and Dobbins were submitted for approval. After review G.K. Arnott moved to accept the financial statements as presented. D.A. Raines second. Unanimous.

Mr. Brian Waller, developer, and Lindsay Piersol, Wood County Development Authority, have both called concerning the water and sewer capacity available for the 120 Acre lot located at #1 Access Road, Williamstown. K.A. Sanders worked with Thrasher Engineers and have found that there is little to no capacity available for that area without further development. The Board is willing to work with the interested parties and allow them to make changes to our system to enhance the capacity in that area in order to provide water and sewer services to that location. D.A. Raines made motion to approve this direction. G.K. Arnott second. Unanimous.

Meeting was adjourned at 5:55 PM.