

COPY

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

January 14, 2026

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

D. A. Raines, Secretary

Attended:

Ashley Tompko, Thrasher Engineers

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 December 9, 2025 were read. G.K. Arnott moved to accept the minutes. D.A. Raines second. Unanimous.

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

Ashley Tomko gave an update on the sewer project. Both contractors have requested a winter shutdown and are expected to return in March or April, weather permitting. Both contractors are currently working to secure as-built drawings so that Thrasher engineers can complete their review and approval. Hayslett Contracting has advised her that some of the wait times for equipment looks to be six months, and some exceeding the completion date of the project.

Haylett Contractors requested to reduce their builder's insurance to 15% of the requirement until they are onsite completing work. G.A. Arnott motioned to approve this change, D.A Raines second. Unanimous.

K.A. Sanders discussed a request from Mr. Tim Matheny of Mothman Harley-Davidson concerning the driveway leading to the business. The driveway is currently slipping in the area in which the sewer line runs under, and a sewer leak had been experienced in May, 2025, after a heavy rain. Mr. Matheny would like the District to move the sewer line and drive pylons in along the driveway to help secure it. The contractor looking at the job said that the cost of the project would be well over \$50,000.

After discussion the directors advised K.A. Sanders to contact Mr. Matheny and advise him that we are unable to cover that type of cost in our budget. He also needs to understand the history of this slip area, and the fact that it has been an ongoing issue, even before he purchased the shop. D.A. Raines moved to approve this action. G.K. Arnott second. Unanimous.

This month's District unaccounted for water loss is 14%.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L Nulter

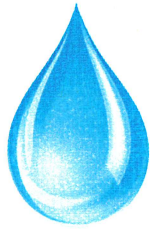
DATE: 2-10-26

D.A. Raines requested that the board enter an Executive session at 5:30 PM. The board returned from executive session at 6:10 PM. G.K. Arnott made motion to promote D. Mach to the position of Lead Sewer Operator at the pay increase discussed while in Executive session.

An employee rewards program to reward employees on milestone anniversaries was reviewed. G.K. Arnott moved to approve as specified. D.A. Raines second. Unanimous.

The next regular meeting will be February 10, 4:30 PM, at the District office.

Meeting was adjourned at 6:30 PM.



Union Williams
PUBLIC SERVICE DISTRICT

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

February 11, 2026

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 13, 2026. 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