

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

July 14, 2026

COPY

Roll Call:

Present -

S. L. Nulter, Chairman

D. A. Raines, Secretary

Attended:

Connor Wickline, Thrasher Engineers

Clay Riley, Thrasher Engineers

Location and Time:

4:30 P.M. – District Office

Minutes by:

K. A. Sanders

MINUTES & TREASURER'S REPORT

APPROVED

BY: Stephen L. Nulter

DATE: 8-11-2026

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

Minutes from the regular board meeting held on June 9, 2026 were read. D.A. Raines moved to accept the minutes. S.L. Nulter second. Unanimous.

Reviewed monthly financial statements. D.A. Raines made motion to approve the financial statements. S.L. Nulter second. Unanimous.

Connor Wickline gave an update on the sewer project.

The monthly construction meeting was held today at 2:00PM.

Contract 1:

We are currently 70% into the project time allotment with zero work completed. A change order will be created for next month's meeting that will allow a time extension for the winter shutdown.

Blowers should be delivered in August. Most other equipment is expected in November.

C. Wickline asked J. Haslett to provide an updated schedule prior to each contractor's meeting scheduled at 2:00PM on the second Tuesday of each month.

Contract 2:

We are currently 70% into the project time allotment with 9% work complete.

Change order #2, which allows a time extension to cover for the winter shutdown, was presented to the board for approval. D.A. Raines moved to approve. S.L. Nulter second. Unanimous.

The pipe has been laid for the sewer line relocation at Meadows Mobile Home Park. Dunlap contracting states they will back on-site July 27, 2026 to complete the tie in.

C. Wickline reminded B. Dunlap that the submittals for the vacuum station and control panels need to be revised, and resubmitted for review.

C. Wickline asked B. Dunlap to provide an updated schedule prior to each contractor's meeting scheduled at 2:00PM on the second Tuesday of each month.

Drawdown #4 in the amount of \$223,458.04 was submitted for approval. D. A. Raines motioned to approve as presented. S. L. Nulter second. Unanimous.

K.A. Sanders advised the Board that the District received two resignations from employees in the sewer department. Interviews are currently being held to fill those positions.

D.A. Raines requested the Board enter executive session at 5:10PM. The executive session ended at 5:25PM. S.L. Nulter made motion to approve the pay increase discussed while in executive session. D.A. Raines second. Unanimous.

Conner Wickline, Thrasher Engineers, presented a contract to create the necessary map attachments for the rights-of-ways needed in the Parkerstown housing development. The District will be charged hourly, not to exceed \$12,500. D.A. Raines moved to approve the contract. S.L. Nulter second. Unanimous.

WesBanco presented the annual banking resolution. S.L. Nulter moved to approve the resolution. D.A. Raines second. Unanimous.

WesBanco presented a 7-month Certificate of Deposit proposal paying 3.75% interest rate. S.L. Nulter made motion to direct \$500,000 of the PFAS class action lawsuit to the CD. D.A. Raines second. Unanimous.

The next regular meeting will be August 11, 4:30 PM, at the District office.

Meeting was adjourned at 5:50 PM.