

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

August 11, 2026

Roll Call:

Present -

S. L. Nulter, Chairman

G.K. Arnott, Treasurer

D. A. Raines, Secretary

Attended:

Connor Wickline, Thrasher Engineers

Location and Time:

4:30 P.M. – District Office

Minutes by:

K. A. Sanders

MINUTES & TREASURER'S REPORT

APPROVED

BY: Stephan Nulter

DATE: 9-16-2026

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

Minutes from the regular board meeting held on July 14, 2026 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.

Connor Wickline gave an update on the sewer project.

The monthly construction meeting was held today at 3:00PM.

Contract 1:

We are currently 81% into the project time allotment with zero work completed. A change order will be created once we receive confirmation on when the equipment will be delivered. J. Hayzlett advised that he will provide an updated construction schedule once equipment delivery dates are confirmed.

J. Hayzlett confirmed that DO meters have been delivered, and the blowers should be received within the next couple weeks.

J. Hayzlett provided the PSD with the chlorine equipment today necessary to treat the sewer before releasing it into the Ohio River. This equipment is being provided at no charge to the District, providing the District purchase the necessary chemicals.

Contract 2:

We are currently 59% into the project time allotment with 9% work complete.

The electrical work for the sewer line relocation at Meadows Mobile Home Park has been subcontracted, and They are expected to be onsite Thursday or Friday to pull the electric wire needed for this project.

Jesterville lift station was discussed. We are currently suffering from high pump running times due to a failed check valve allowing backflow. It was decided that the most cost-efficient way to prepare for a possible pump failure was to have the second station pump rebuilt so that it can be put into service if necessary. K.A. Sanders will have this work completed.

The District has not received the vac valves as expected in July. AirVac advised B. Dunlap that

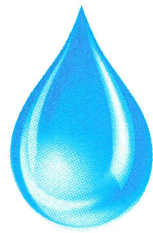
they did not have the parts necessary to assemble the valves at this time. K.A. Sanders to follow-up on this order.

Drawdown #5 in the amount of \$19,675.26. Proceeds will pay Dunlap Contracting \$7,739.86, Thrasher Engineers \$6,935.40, and JD Utility Services \$5,000. G.K. Arnott moved to approve this drawdown as submitted. D.A. Raines second. Unanimous.

K.A. Sanders advised the Board that the District that a new employee has been hired for the sewer department.

The next regular meeting will be September 16, 4:30 PM, at the District office.

Meeting was adjourned at 6:05 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

September 17, 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 August 11, 2026.

Should you have any questions, please give me a call.

Cordially,

Tracy Orr
Office Supervisor

enclosure