UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
September 16, 2026

COPY

Roll Call:
Present -
S. L. Nulter, Chairman
G.K. Arnott, Treasurer
D. A. Raines, Secretary

MINUTES & TREASURER'S REPORT
APPROVED
BY: Styl L Nulter
DATE: 10-13-2026

Attended:
Connor Wickline, by phone, Thrasher Engineers
Ashley Tomko, Thrasher Engineers
Iris Benoit, 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 August 11, 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.

Ashley Tomko gave an update on the sewer project.
The monthly construction meeting was held today at 2:00PM.
Contract 1:
We are currently 94% into the project time allotment with zero work completed. A change order was presented to add time back to the contract to account for winter shutdown and equipment delivery. A fund change was also presented in the change order to cover the expenses incurred by Hayzlett's for the existing decanter rebuild at the sewer plant. D.A. Raines made motion to approve the change order, G.K. Arnott second. Unanimous.
Mobilization is expected after the equipment is delivered in November.

Contract 2:
We are currently 67% into the project time allotment with 12.1% work complete.
The sewer line relocation at Meadows Mobile Home Park has been completed.
Drawdown #6 in the amount of $117,682.45 was submitted for approval. Proceeds will pay Dunlap Contracting $99,000.50, and Thrasher Engineers $18,681.84. D.A. Raines moved to approve this drawdown as submitted. G.K. Arnott second. Unanimous.

K.A. Sanders presented the September, 2026 Customer Newsletter for review. G.K. Arnott motioned to approve as presented. D.A. Raines second. Unanimous.

Unaccounted for water loss was 2% for the month of August.

The water rate increase information prepared by Bennett and Dobbins was reviewed. The Board would like to add some radio read meters to install in high traffic areas as well as some six-inch meters to help better track water leaks. K.A. Sanders is charged with collecting these costs and discussing them with the accountant.

K.A. Sanders discussed the 2009 Chevy that the sewer department is currently using. It did not pass inspection due to rust, and the driver's side door came loose last week and will not close due to rust. Ms. Sanders would like to purchase a used 2024 Ford F150 work truck from Astorg Ford in the amount of $38,000. The District has $29,000 in the Sewer Maintenance account to help with the purchase, and would need to withdraw $9,000 from the Cash Working Capital Reserve account to complete the purchase. G.K. Arnott moved to approve these withdraws. D.A. Raines second. Unanimous.

The next regular meeting will be October 13, 4:30 PM, at the District office.

Meeting was adjourned at 6:00 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

October 14, 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 September 16, 2026.

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

Cordially,

Tracy Orr
Office Supervisor

enclosure