

MINUTES OF A SPECIAL BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD TUESDAY, MARCH 29, 2016, AT 12:00 P.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Roy L. Radabaugh, Chairman, called the meeting to order at 12:00 PM. He asked everyone present to sign the attendance roster. Mark D. Stewart, Treasurer; Todd Anderson, Operations Manager; Linda Watson, Office Manager; Mike Davis, Burgess & Niple; Eric Heiger, Grae Con Construction, Thomas Hanstine, DV Weber Construction.

No one from the public was present.

The first order of business was to open bids for the Flood Mitigation Improvements Contract No. 15-2. The District received two (2) bids: Grae Con Construction in the amount of \$289,020.47 and DV Weber Construction in the amount of \$238,055.00.

Mr. Radabaugh made a motion to refer the bids to Burgess & Niple for further review. Mr. Stewart seconded the motion. The motion passed unanimously.

All business having been discussed, Mr. Stewart made a motion to adjourn. Mr. Radabaugh seconded the motion. The motion passed unanimously. Mr. Radabaugh adjourned the meeting at 12:15 P.M.

CERTIFICATION

I, Mark Stewart, Treasurer of the Public Service Board of the Mineral Public Service District, a West Virginia Corporation, do hereby certify that the foregoing and hereto annexed minutes are a true and accurate record of the meeting held at the time and place aforesaid.



Mark Stewart, Treasurer of the Public Service Board of the Mineral Wells Public Service District, Mineral Wells, West Virginia