

MINUTES OF A SPECIAL BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD MONDAY, APRIL 4, 2016, AT 1:30 P.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA.

Mr. Roy L. Radabaugh, Chairman, called the meeting to order at 1:50 PM. He asked everyone present to sign the attendance roster. Mark D. Stewart, Treasurer; Howard Baldwin, Secretary; Todd Anderson, Operations Manager; Linda Watson, Office Manager; Craig Richards, Burgess & Niple.

No one from the public was present.

The first order of business was Mr. Richards discussed the bids that were received 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. Richards advised the Board that after being reviewed by Burgess & Niple everything was in order with both bids.

Mr. Stewart made a motion to accept the bid from DV Weber Construction in the amount of \$238,055.00. Mr. Baldwin seconded the motion. The motion passed unanimously.

Mr. Richards also discussed with the Board recent developments with the Pettyville Bridge project regarding the design of the sanitary sewer line.

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 2:20 P.M.

CERTIFICATION

I, Howard Baldwin, Secretary 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.



Howard Baldwin, Secretary of the Public Service Board of the Mineral Wells Public Service District, Mineral Wells, West Virginia