

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, AUGUST 20, 2020 AT 2:00 P.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Roy Radabaugh, Chairman called the meeting to order at 2:00 PM. He asked everyone present to sign the attendance roster. Mark Stewart, Treasurer; Bernard Cothorn, Secretary; Linda Watson, Office Manager; Craig Richards and Mike Davis; Burgess & Niple; John Isner and Fred Rader, MOVRC.

Public Comments-None

Mr. Cothorn made a motion to approve the Minutes of the July 16, 2020 Regular Board Meeting. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Cothorn signed the Minutes.

Ms. Watson called Camden Siegrist, Bowles Rice, LLP to discuss the next item on the Agenda regarding the Resolution. Mr. Siegrist discussed with all present at the meeting. No questions were asked. Mr. Siegrist dismissed himself from the phone.

Mr. Stewart made a motion to approve the Resolution authorizing an amendment to the Mineral Wells Public Service District Sewer System Bond Anticipation Note, Series 2019, to increase the principal amount of such Note from \$1,100,000 to \$1,550,000 and authorizing the execution of documents and the taking of other actions in connection therewith. Mr. Cothorn seconded the motion. The motion passed unanimously. Mr. Radabaugh and Mr. Cothorn signed the resolution.

Mr. Stewart made a motion to approve Pay Estimate #3 in the amount of \$227,747.12 payable to D.V. Weber Construction, Inc. for the Jackson Run Lift Station Project. Mr. Cothorn seconded the motion. The motion passed unanimously.

Mr. Richards discussed that the Water Project was still on hold per the Board. Mr. Davis discussed that the Jackson Run Lift Station was scheduled for startup on August 28, 2020 at 8:30 a.m.

Mr. Davis and Mr. Richards had nothing further to discuss.

Mr. Stewart made a motion to approve the Financial Statements, for July 16, 2020, for All Finances, Water Revenue Fund Checking account, and Sewer Revenue Fund Checking Account as presented. Mr. Cothorn seconded the motion. The motion passed unanimously.

Mr. Stewart made a motion to approve checks written on the Consolidated Water and Sewer Revenue Checking Account for July 16, 2020. Mr. Cothorn seconded the motion. The motion passed unanimously.

Mr. Stewart made a motion to approve Payroll Checks written on the Consolidated Payroll Account between July 17, 2020 and August 20, 2020. Mr. Cothorn seconded the motion. The motion passed unanimously.

Ms. Watson discussed the following:

Sewer Tap was installed for the new Lemon & Barrett's facility in the Pettyville area.

It was discussed for Zach Dobbins, Bennett & Dobbins to prepare a Rule 42 after the Annual Reports for FY 2020 were done by Suttle & Stalnaker. This would be for the Water Project and requested by Rural Development.

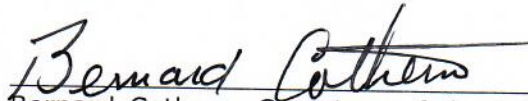
Ms. Watson had nothing further to discuss.

Mr. Anderson was absent from the meeting this month.

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 2:50 P.M.

CERTIFICATION

I, Bernard Cothorn, 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.

A handwritten signature in cursive script, reading "Bernard Cothorn", written over a horizontal line.

Bernard Cothorn, Secretary of the Public Service Board
of the Mineral Wells Public Service District, Mineral
Wells, West Virginia