

MINUTES OF A SPECIAL BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD TUESDAY, FEBRUARY 22, 2022 AT 9:30 A.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Roy Radabaugh, Chairman called the meeting to order at 9:30 PAM. He asked everyone present to sign the attendance roster. Mark Stewart, Treasurer; Bernard Cothorn, Secretary; Jaclyn Varner, Office Manager; Todd Anderson, Operations Manager.

No one from the public was present.

Mr. Stewart made a motion to go into Executive Session at 9:45. Mr. Cothorn seconded the motion. The motion passed unanimously.

During Executive Session, Mr. Stewart made a motion for Todd Anderson to become the General Manager effective immediately. Mr. Cothorn seconded the motion. The motion was passed unanimously.

All business having been discussed; Mr. Stewart made a motion to adjourn. Mr. Cothorn seconded the motion. The motion passed unanimously. Mr. Radabaugh adjourned the meeting at 11:10 A.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.

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