

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, October 20, 2022 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; Jessica Baker, Office Staff, Megan Seagraves, Office Staff, Todd Anderson, General Manager; Mike Davis, Burgess & Niple, and Luke Peters, Mid Ohio Valley Regional Council, Katrina Kratche, Mid Ohio Valley Regional Council, Craig Richards, Burgess & Niple and Roger Rawson.

Mr. Stewart made a motion to approve the Minutes of the September 15, 2022 Regular Board Meeting. Mr. Radabaugh seconded the motion. The motion passed unanimously. Mr. Stewart signed the Minutes.

Luke Peters discussed Drawdown #23 for the Sewer Quarterly Interest payment in the amount of \$22,482.04. The application for WDA was submitted and will be reviewed. Mr. Peters also stated they needed the remaining easements to be completed. The amount set to get the easements signed was \$1,000.00 per easement.

Mr. Stewart made a motion to approve Drawdown #23. Mr. Radabaugh seconded the motion and it passed unanimously.

Craig Richards discussed upcoming status of projects and they are on schedule. He also made a suggestion to approve an agreement for Pond Creek extension contingent upon funding.

Mr. Stewart made a motion to approve item numbers 6, 7 & 8. Mr. Radabaugh seconded the motion and it passed unanimously.

Mr. Anderson discussed the possible replacement of Bill's old truck.

The Board moved to executive session at 3:00pm.

No motions were made during executive session.

All business having been discussed, Mr. Cothorn made a motion to adjourn. Mr. Radabaugh seconded the motion. The motion passed unanimously. Mr. Radabaugh adjourned the meeting at 3:21 P.M.

**CERTIFICATION**

I, Bernard Cothorn 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