

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, January 19, 2023 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 2:05 PM. He asked everyone present to sign the attendance roster. Roy Radabaugh, Chairman; Mark Stewart, Treasurer; Cam Siegrist, Bowles & Rice; Jessica Baker, Office Staff; Megan Seagraves, Office Staff; Jesse Alden, Thrasher; Bobbie Moore, Mayor of Elizabeth; Tim Meeks, TSM Consulting; Bob Scott, Jack Stewart, A & R Strip Lot Rentals; Katrina Kratche, Mid Ohio Valley Regional Council; Craig Richards, Burgess & Niple.

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

Mr. Radabaugh made a motion to make Mr. Mark Stewart secretary for the today's meeting in the absence of Bernard Cothorn.

Mr. Siegrist spoke about the total for the Jackson Lift Station amount being increased from \$1.1 million to \$1.5 million. The Wesbanco Loan being used for the Rt. 21 and Jackson Run Lift Stations has a maximum amount of \$3.65 million. Wesbanco extended the due date on the loan to June 2023. The interest rate increased from 2.85% to 5.95%.

Mr. Stewart made a motion to approve the Sewer Bond Anticipation Note, Mr. Radabaugh seconded the motion. It passed unanimously.

Mr. Jack Stewart with A & R Strip Lot Rentals discussed wanting to tie into our sewer system for Scott's Trailer Park. Mr. Radabaugh mentioned the sewer pond would need to be inspected by the DEP and the EPA. Mr. Radabaugh said flush valves would need to be installed per the Health Department.

Jessie Alden with Thrasher would like to meet with Todd Anderson and the engineers in January to discuss the project for Elizabeth District.

Mr. Stewart made a motion to approve minutes from the December 1 Board Meeting. Mr. Radabaugh seconded the motion and it passed unimously.

Luke Peters discussed the progress of the easements.

Katrina Kratche discussed Drawdown #26 in the amount of \$25,161.06.

Mr. Stewart made a motion for Drawdown #26 and Mr. Radabaugh seconded the motion. It passed unimously.

Craig Richards and Luke Peters discussed County Commission holding onto funds for Pond Creek Water Project.

Mr. Stewart made a motion to approve item numbers 9, 10 & 11. Mr. Radabaugh seconded the motion and it passed unanimously.

Mr. Stewart made a motion to approve \$9,100.00 for the repair of the Benson Lift Station. Mr. Radabaugh seconded the motion and it passed unimously.

Mr. Stewart made a motion to approve the purchase of a new server. Mr. Radabaugh seconded the motion and it passed unimously.

No Executive Session.

Meeting adjourned at 3:10pm.

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

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