

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, May 18, 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 2:00 PM. He asked everyone present to sign the attendance roster. Roy Radabaugh, Chairman; Mark Stewart, Treasurer; Jessica Baker, Office Staff; Megan Seagraves, Office Staff; Luke Peters, Mid Ohio Valley Regional Council; Katrina Kratche, Mid Ohio Valley Regional Council; Mike Davis & Lisa Sibicky, Burgess & Niple and Roger Rawson.

Mr. Radabaugh made a motion to approve the Minutes of the April 20, 2023 Regular Board Meeting. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Cothorn signed the Minutes.

Mr. Roger Rawson had no new information.

Katrina Kratche said they filed an extension for the Sewer Project with the Economic Enhancement Grant. We are waiting to see if we can go ahead and apply before funding. The Bosley's still haven't signed the Easement. If they don't sign we will move ahead with condemnations. There was also an Amendment for Right away and Property Acquisition for the Sewer Project to increase from \$15,000 to \$27,000. The binding commitment was resubmitted for extension on April 12, 2023. They also applied for the Economic Enhancement Grant for \$1 million on March 22, 2023. The final audit needs to be submitted to the state.

Mark Stewart made a motion to approve the amendment, Mr. Cothorn seconded the motion and it passed unanimously.

Mike Davis informed everyone that the Water Project was supposed to be finalized March 1, 2023. They added \$7,500 to cover expenses for the extra time needed.

Mr. Stewart made a motion to approve Items 6, 7 & 8. Mr. Cothorn seconded the motion and in passed unanimously.


General Manager- Todd Anderson spoke about the increase in cost for the PEIA Insurance. The DEP did a site visit and the treatment plant needs to do sludge testing.

Mr. Stewart made a motion to move to Executive Session. Mr. Cothorn seconded the motion. Executive Session started at 2:50pm.

Executive session ended 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, Secretary of the Public Service Board  
of the Mineral Wells Public Service District, Mineral  
Wells, West Virginia