

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, March 16, 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; Jessica Baker, Office Staff; Megan Seagraves, Office Staff; Moore, Katrina Kratche, Mid Ohio Valley Regional Council; Mike Davis, Burgess & Niple and Roger Rawson.

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. Cothorn signed the Minutes.

Mr. Stewart made a motion to keep the current officers the same. Mr. Cothorn seconded the motion. The motion passed unanimously.

Mr. Roger Rawson asked for an update about funding for Pond Creek.

Katrina Kratche added that we have applied for funding for Pond Creek to make the total \$3,235,000.00.

Mr. Anderson discussed the concerns for Jack Stewart's trailer park project. Some of the concern was about the age of existing water lines. The age of the water lines is 40 years max. The 4 inch main water line would not have adequate fire protection. Mr. Radabaugh suggested the first steps in the project would be to get the PSC, Health department, DEP and the engineering firm together for a meeting.

Katrina Kratche said we needed approval to seek out another appraisal company.

Mark Stewart made a motion to approve seeking out another appraisal company. Mr. Cothorn seconded the motion and it passed unanimously.

Mr. Stewart made a motion to approve the legal agreement for Steve Hardman. Mr. Cothorn seconded the motion and it passed unanimously.

Katrina Kratche brought legal agreements to be resigned by the board members for the water and sewer project.

Mr. Cothorn made a motion to approve the services for the sewer project. Mr. Stewart seconded the motion and in passed unanimously.

Mike Davis talked with engineers for ParMar and they are ready to move forward. He brought an agreement for the board members to sign.

Mr. Stewart made a motion to approve the agreement for the engineering services. Mr. Cothorn seconded the motion and it passed unanimously.


Mr. Stewart made a motion to approve item numbers 8, 9 and 10. Mr. Cothorn seconded the motion and it passed unanimously.

Mr. Stewart made a motion to move to Executive Session. Mr. Cothorn seconded the motion.

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