

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, June 15, 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; Katrina Kratche, Mid Ohio Valley Regional Council; Mike Davis, Burgess & Niple.

Mr. Radabaugh made a motion to approve the Minutes of the April 18, 2023 Regular Board Meeting. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Cothern signed the Minutes.

Katrina Kratche said the Bosley's signed the easement. Cam Siegrist drew up a letter explaining why the 2021 Audit has been held up. Economic Enhancement Grant can't approve funding without the Audit being released. The WesBanco loan will need extended and the interest rate will go up. The DEP is extending the binding commitment to November 27, 2023. Katrina also mentioned the Pond Creek Extension is fully funded. Steve Hardman is working to figure out if one signature on the Boise Easement is sufficient.

Mike Davis informed everyone the levels of sludge will be sent to the DEP with the DMR's. Steve Saad has been inquiring about the apartments being built behind Lowes. Sewer will be available for the 35 apartments.

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


General Manager- Todd Anderson spoke about the Auditor's will be reaching out to Mr. Radabaugh with questions about the release of the Audit. He also spoke about the issues with the Windy Ridge Tank and the repairs that will be necessary.

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

Executive session ended at 3:15pm.

CERTIFICATION

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