

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, August 17, 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; Bernard Cothorn, Secretary; Todd Anderson, General Manager; Jessica Baker, Office Staff; Megan Seagraves, Office Staff; 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 June 15, 2023 Regular Board Meeting. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Cothorn signed the Minutes.

Katrina Kratche spoke about the Economic Enhancement Grant for Pond Creek.

Mike Davis spoke about the cost to repair the Windy Tank. The repairs would cost \$120,300.00 and should be started by December 1st, 2026. The contingency will be reduced by 4%. Roy signed the developers agreement for Burgess & Niple. The sewer project should be advertised by 8/1/23.

Mr. Anderson said the Truck Stop should be upgraded to a 3 inch line for future development. The quote for maintenance on the generators from Boyd Cat came back at \$17,280.00 for 1 year.

Mr. Stewart made a motion to approve the maintenance contract. Mr. Cothorn seconded the motion. The motion passed unanimously.

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

General Manager-Documents from Bennett and Dobins need signed by Roy Radabaugh. Mr. Anderson passed out copies of the Audit.

Mr. Stewart made a motion to move to Executive Session at 2:50pm. Mr. Cothorn seconded the motion and it passed unanimously.

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