

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, September 21, 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 Cothern, 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 August 17th, 2023 Regular Board Meeting. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Cothern signed the Minutes.

Katrina Kratche explained the Economic Enhancement Grant for Pond Creek has to be active by December 2024 in order for us to keep the funding. Draw #1 for Pond Creek was signed by Roy Radabaugh. The Binding Commitment for the Water Project has been extended to December 15, 2023. The Wind Tank will be included in this. There is an interest payment due by September 19th in the amount of \$52,987.18

Mike Davis spoke about the first option to clean out the Lagoon. The second option is Oxidation option and this option is the cheapest. The total cost for the project would be \$9.5 million.

Mr. Tim Utt with Burgess & Niple will be engineering the Pond Creek Project.

Mr. Todd Anderson discussed talking with the Pond Creek FD about installing a water buffalo to accommodate phase 2. The Boice family is asking for a tap to water their animals. They were also curious about how many trees will be removed and where the power line will run. The electric will be buried in our right of way. Lantz and Smith property mapping has been sent on but no costs yet. Condemnation has been started on these two properties. The fairground area is still wanting sewer service. There has to be a license person to run the Back Flow Prevention Program. This will be no cost to the PSD once it gets going.

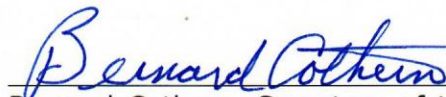
Mr. Stewart made a motion to approve the Back Flow Prevention Program. Mr. Cothern seconded and it passed unanimously.

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

Mr. Stewart made a motion to move to Executive Session at 3:15pm. Mr. Cothern seconded the motion and it passed unanimously.

**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