

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, October 19, 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 and Roger Rawson.

Mr. Radabaugh made a motion to approve the Minutes of the September 21, 2023 Regular Board Meeting. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Cothern signed the Minutes.

Katrina Kratche met with the County Commission and \$7,800.00 was added to the Pond Creek Project. She brought Draw #2 with her with a total of \$16,373.07.

Mr. Stewart made a motion to approve Draw #2. Mr. Cothern seconded the motion and it passed unanimously.

Mr. Cothern made a motion to approve August 17th 2023 minutes. Mr. Stewart seconded the motion and it passed unanimously.

Katrina Kratche talked with Luke Peters about the interest payment he felt the fee should be included in the total. The total for Draw #29 was \$53,897.18.

Mr. Stewart made a motion to approve Draw #29. Mr. Cothern seconded the motion and it passed unanimously.

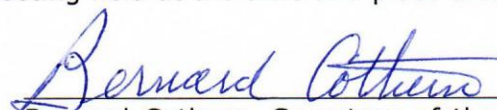
Mr. Todd Anderson discussed we would be meeting with Tim Utt on 9/26/23. There was a special meeting for Pond Creek with volunteer Fire Department and Roger Rawson was invited. Todd also talked about the Windy Tank survey. We are ready to meet with the Boice's. Lantz and Smith easements will be condemnations. Mr. Anderson also discussed the need for 2 new trucks for the PSD. He will be collecting quotes from local dealerships. BRIM will cover \$10,980.00 minus \$2,500.00 deductable to repair the roof at the WWTP. The total cost will be \$21,960.00 and we have to cover half of the total.

Mr. Stewart made a motion to approve items 5, 6 and 7. Mr. Cothern seconded the motion and in passed unanimously.

Mr. Radabaugh adjourned the meeting at 3:05pm.

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