

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, November 16, 2023 AT 1:00 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; Timothy Utt, Burgess & Niple and Roger Rawson.

Mr. Radabaugh made a motion to approve the Minutes of the October 19, 2023 Regular Board Meeting. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Cothern signed the Minutes.

Roger Rawson said he doesn't think the water buffalo at Pond Creek is necessary. He thinks those funds could be used to lay more water line. The Board is taking his suggestions under advisement.

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 September 21, 2023 minutes. Mr. Stewart seconded the motion and it passed unanimously.

Mr. Anderson said we are going to do a study for Calvin Cox on 5 Mile for the County Commission. Five customers total would be picked up for the 5 Mile Project. The PSC is requesting a cost factor for 5 Mile Run Rd and Chesterville Rd for line extensions. The town of Elizabeth is starting construction between Elizabeth and Mineral Wells. November 1st is the projected start date for this project. Hino Facility is under way with construction. There is currently a residential grinder on the property but Mr. Anderson suggested upgrading it to a duplex. A Back Flow Prevention System and Lead and Copper Program will be used on all homes built before 1986 per the Health Department's request. Mr. Anderson said the Boice family will not sign the Easement for MonPower until they know the location of where the poles will set. Todd informed the Board of quotes he received from local dealerships. Matheny's price for a 4wd Ranger was \$38,720.00. McClinton's was at \$37,939.93 for a 4 cylinder Colorado and Dodge was priced at \$58,000.00 for a full size truck.

Mr. Davis said they will be going to bid for the Sewer Project in December. Mike made a statement that the Pond Creek Project needs increased by \$90,000.00 for environmental needs.

Katrina Kratche said the final design cost for the Pond Creek Project is \$15,250.00 and MOVRC fees will be \$1,040.86. This makes a total for \$16,290.65. She also mentioned the DEP can't fund 10 million on green infrastructure and it isn't eligible for IJDC Grants. Maybe we could use ARC, USDA or a few others for funding.

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

Mr. Stewart made a motion to approve Amendment #1, Mr. Cothern seconded the motion and it passed unanimously.

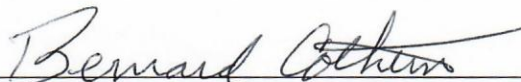
Mr. Stewart made a motion to approve Draw #3, Mr. Cothern seconded the motion and it passed unanimously.

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

Mr. Radabaugh adjourned the meeting at 3:45pm.

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.

A handwritten signature in cursive script, reading "Bernard Cothorn", written over a horizontal line.

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