

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, January 18, 2024 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; Dana Tackett, Mid Ohio Valley Regional Council; Mike Davis, Burgess & Niple; Timothy Utt, Burgess & Niple; and Rodney Holbert, Burgess & Niple.

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

Cam Siegrist via phone-discussed interest payment that has been made to WesBanco.

Mr. Stewart made a motion to approve the Resolution, Mr. Cothorn seconded the motion and it passed unanimously.

Mike Davis passed out updates on the Engineering Projects. The funding program for the DEP-application starts in mid January 2024. We are authorized to bid the Water Project on 1/18/24 but was rescheduled due to the Board Meeting. The first paper advertisement was on 1/2/24. The bid opening for the Water Project will be on 2/6/24. D V Weber will be installing the lift station for the Truck Stop.

Tim Utt spoke about the Pond Creek Project. An environmental study will still need done for Pond Creek. The total project cost for Phase 2 of Pond Creek will be \$2.543 million. Five Mile, Red Hill and Right Fork of Chesterville Rd will be on Phase 2.

Dana Tackett talked about the reimbursement of the WesBanco Loan in the amount of \$53,601.60.

Mr. Anderson said the Smith and Lantz properties were re-surveyed for the project. Steve Hardman is getting the cost for the appraisals. Todd will be meeting with the Boice's to discuss the easement and power company issues the first week of January.

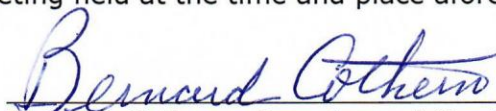
Mr. Stewart made a motion to approve the reimbursement, Mr. Cothorn seconded the motion and it passed unanimously.

Mr. Stewart made a motion to approve items 7, 8 and 9. Mr. Cothorn seconded the motion and it passed unanimously.

Mr. Stewart made a motion to move to Executive Session at 2:45pm. 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