

MINUTES OF A SPECIAL BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD TUESDAY, OCTOBER 29, 2024 AT 10:00 A.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Mark Stewart, Chairman called the meeting to order at 10:06 AM. He asked everyone present to sign the attendance roster. Mark Stewart, Chairman; Bernard Cothorn, Secretary; Todd Anderson, General Manager; Jessica Baker, Office Staff; Megan Seagraves, Office Staff and Timm Utt, Burgess & Niple.

Timm Utt received 3 bids on Pond Creek. Dunlap was the lowest bidder at \$2,224,743.00. Virco bid at \$2,355,291.00 and Bear Contracting bid at \$2,698,152.00 Setters on this project are the biggest issue. It may take 30-40 to receive them. Bernie Dunlap said they could possibly start pipe work at the beginning of the year starting at Pond Creek Fire Department. When the setters come in next fall they will install the taps at the time. There is roughly 30,000 ft. of main line. The week of December 16-20, 2024, will be the loan closing.

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

Mr. Utt said on Monday November 4, 2024, they will look at Wolfe Run Tank to possibly move it to a higher elevation. November 7th or 12th, 2024, there will be a Progress Meeting.

Mr. Stewart stated meeting adjournment at 10:35am.

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