

MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, FEBRUARY 19, 2026 AT 5:00 P.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Mark Stewart, Chairman, called the meeting to order at 5:00 PM. He asked everyone present to sign the attendance roster. Mark Stewart, Chairman; Todd Shingleton, Treasurer; Kyle McCauley, General Manager; Megan Seagraves, Office Staff; Jessica Baker, Office Staff; Jordan Shaffer, Burgess & Niple; Dave Foggin, State of WV; Dana Tackett, MOVRC and Roger Rawson, Public.

Mr. Stewart called the meeting to order at 5:00pm.

Mr. Shingleton made a motion to approve the Minutes of the January 15, 2025 Regular Board Meeting. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Stewart signed the Minutes.

Mr. Shaffer presented Amendment #4 on Contract 17-3 on the Water Systems Improvements Project. There would be an increase in the amount of \$45,000.00.

Mr. Shingleton made a motion to approve Amendment #4 in the amount of \$45,000. Mr. Stewart seconded the motion and it passed unanimously.

Mr. Shaffer with Burgess & Niple reported Contract 19-2A has remained the same. Fencing was installed at Skyview Liftstation on 2/16/26. Contract 19-2B is and Contract 19-2C is complete. There was a budget revision for Bill Marshall's grinder.

Mr. Shingleton made a motion to approve budget revision for Bill Marshall's grinder. Mr. Stewart seconded the motion and it passed unanimously.

Mr. Shaffer discussed Amendment #8 for the Waste Water Systems Improvement Project. There will be an increase in the amount of \$2,000.00

Mr. Shingleton made a motion to approve Amendment #8 on the Waste Water Systems Improvement Project. Mr. Stewart seconded the motion and it passed unanimously.

Mr. Shaffer said Phase 2 for Pond Creek was submitted to IJDC for funding.

Mr. McCauley discussed a letter from the DEP allowing West Virginia Motor Speedway to dump at our Rt. 21 Lift Station for the first race of the season only. Dave Foggin came on behalf of the Racetrack to ask questions about the funding. He was advised it would be better for the Racetrack to secure their own funding due to the District being unable to fund another project at this time. The race track also wants this project to be done ASAP and being done through the District would take a lot longer to get approved. Mr. Shaffer gave him an estimate for the cost of a sewer extension at the Racetrack. That estimate total was \$1,520,000. Dana Tackett said they have been working with the Bureau of Tourism and WVUP to see what funding would be available. Dana said USDA may help them with funding.

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

Mr. McCauley also discussed Danny Fordyce asking to move a fire hydrant that isn't necessary. Mr. Fordyce would be responsible for the cost of it being moved if he so chooses.

Mr. Stewart called adjournment at 5:29pm.

**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 that reads "Bernard Cothorn". The signature is written in dark ink and is positioned above a horizontal line.

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