

HARDY COUNTY PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING MINUTES
NOVEMBER 19, 2025
4:00 P.M.
45 District Drive, Moorefield, West Virginia

Present: Logan Moyers, Robert Harper (via telephone), Rose Helmick, Melvin Shook & Connie Sherman – HCPSD.

The meeting was called to order at 4:05 p.m. by Logan Moyers.

New Business:

PFAS Polluters Settlement – The District has an opportunity to participate in an accelerated payment program for the remainder of the settlement with PFAS manufacturer 3M. Two payments from the 3M settlement, totaling \$84,076.48, have already been received by the District earlier this year. Remaining payments from the 3M settlement are scheduled to be received in June each year beginning in 2026 and ending in 2033. The total sum of the scheduled future payments is \$77,905.45. As part of an accelerated payment program negotiated with 3M on behalf of water systems participating in the settlement, the District may choose to accept a single lump-sum payment to be paid in December 2025 in the amount of \$59,517.55 rather than waiting for the annual payments through 2033. Participation in the accelerated payment program allows water systems to receive funds now so that they may be utilized sooner rather than later and also eliminates the potential of not receiving a portion of the remaining payments should 3M file for bankruptcy or dissolve entirely. Discussion regarding the value of receiving a lesser portion of the funds immediately versus waiting to receive a larger sum in annual payments over the next eight years took place. It was noted that receiving the funds immediately and investing those funds would likely result in the District realizing a return that would ultimately be greater than the total sum of the annual payments over the next eight years. Accepting the immediate payment would also eliminate the potential of losing a portion of future payments due to 3M bankruptcy or dissolution. Following discussion, Melvin Shook made a motion to participate in the accelerated payment program. Rose Helmick seconded the motion. It was unanimously approved.

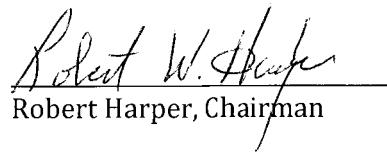
New Vehicle Purchase – The District is in need of replacing a field staff work truck due to age and mechanical issues. Bids were solicited from three dealerships for a truck that matches the District's existing fleet of vehicles. The lowest bid received was from Jerry's Leesburg Ford in the amount of \$44,120.00 for a 2025 four-wheel drive Ford F-150. Robert Harper made a motion that the District purchase the truck from Jerry's Leesburg Ford. Rose Helmick seconded the motion. It was unanimously approved.

Miscellaneous Business:

Town of Wardensville issue – Moyers wanted to make board members aware of a pending issue regarding the Town of Wardensville. The Town has recently been instructed by the WV Bureau of Public Health to issue a standing boil water notice to all its water customers until such time a new well is put in service to eliminate the use of a well currently being used that is under the influence of groundwater. This would result in the District having to issue a standing boil notice to all customers on the Trout Run and Marvin Chapel water systems because the water for those systems is purchased from the Town of Wardensville. Wardensville's attorneys have been in discussion with WVBPH attorneys regarding this instruction and the issuance of any water advisory notice has been temporarily put on hold until a final determination has been reached. Once a final determination has been made, the District will be informed if a standing boil water notice must be issued to customers on the Trout Run and Marvin Chapel systems until the Town's new well has been put into service.

There being no further business, Melvin Shook made a motion that the meeting be adjourned. Rose Helmick seconded the motion. The meeting was adjourned at 4:30 p.m.

The next board meeting will be held on Wednesday, December 10, 2025 at 4:30 pm at the office of the District located at 45 District Drive, Moorefield.



Robert W. Harper
Robert Harper, Chairman

These minutes represent a summary of the subject discussed and the actions taken by the members of the Hardy County Public Service District for the special meeting held on November 19, 2025. The meeting and proceedings were electronically recorded. In the event there may be discrepancies or contradictions between the written minutes and the audio recording, the audio recording shall take precedence.