

MINUTES OF AN EMERGENCY MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD ON MONDAY, MAY 8, 2000, IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Charles Stewart, Chairman, called the meeting to order at 2:55 p.m. He asked everyone present to sign the roster. Roy L. Radabaugh, Treasurer; James R. Lett, Secretary; Jerald D. Spears, Operations Manager; Margaret Batten, Office Manager; and Nellie Radcliff, Office Technician were in attendance.

The purpose for calling the emergency meeting was to act upon the following resolution relating to water and sewer service:

RESOLUTION

BE IT HEREBY RESOLVED THAT:

For customers who use District water service only, and who do not use District sewer service, Mineral Wells Public Service District hereby authorizes that it will charge only for the water use and will not charge for sewer service.

This does not apply to customers who use both water and sewer services.

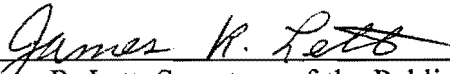
Mr. Radabaugh made a motion that the resolution be approved as presented. Mr. Lett seconded the motion. The motion carried.

Mr. Radabaugh made a motion the meeting be adjourned. Mr. Lett seconded the motion. The motion carried. Mr. Stewart adjourned the meeting at 3:05 p.m.

CERTIFICATION

I, James R. Lett, Secretary of the Public Service Board of the Mineral Wells 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the District on the 18th day of May, 2000.


James R. Lett, Secretary of the Public Service Board of the Mineral Wells Public Service District, Mineral Wells, West Virginia