

MINUTES OF A SPECIAL MEETING OF THE
PUBLIC SERVICE BOARD OF THE MINERAL
WELLS PUBLIC SERVICE DISTRICT HELD
NOVEMBER 6, 2000, IN THE DISTRICT'S
OFFICE LOCATED AT MINERAL WELLS, WEST
VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 1:30 p.m. He asked everyone present to sign the attendance roster. Charles Stewart; Roy L. Radabaugh, Treasurer; Margaret Batten, Office Manager; Nellie Radcliff, Office Technician; Jerald D. Spears, Operations Manager; and Chris Smith, Mullen Motors were in attendance.

The purpose for calling a special meeting was to open sealed bids for a new truck and discuss legal, financial and property matters.

Mr. Stewart received and opened only one bid for a new truck from Mullen Motors. The bid was delivered by Chris Smith. The bid was in the amount of \$21,935.00. After a brief discussion, Mr. Radabaugh made a motion that the District accept the bid as presented. Mr. Stewart seconded the motion. The motion carried.

Mrs. Batten presented bids for new office furniture. Noe Office Equipment sent a bid in the amount of \$15,546.26. Parkersburg Office Supply sent a bid for \$14,316.03. Mr. Radabaugh made a motion for the referral of bids to Cerrone, Inc. Mr. Stewart seconded the motion. The motion carried.

Mrs. Batten presented Change Order No. 6 on Contract # 1. Mr. Radabaugh made a motion to approve Change Order No. 6. after the deletion of Item No.1 which was to raise existing fire hydrants to a height that made it easy to attach a fire hose. Mr. Stewart seconded the motion. Mr. Stewart signed Change Order No. 6.

Mrs. Batten presented Change Order No. 6 on Rockport Waterline Extension. Mr. Radabaugh made a motion to approve Change Order No. 6 on Rockport Waterline Extension as presented. Mr. Stewart seconded the motion. The motion carried. Mr. Stewart signed Change Order No. 6.

Mrs. Batten presented the Certificate of Substantial Completion on Contract # 2. Mr. Radabaugh made a motion that Mr. Stewart be authorized to sign the Certificate of Substantial Completion as presented. Mr. Stewart seconded the motion. The motion carried. Mr. Stewart signed the Certificate of Substantial Completion and instructed Mrs. Batten to contact Mr. Bosley to stop in the office and sign the Certificate.

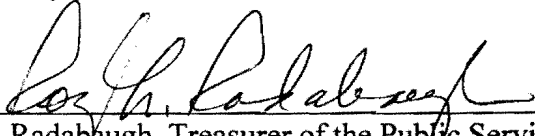
All business having been completed, Mr. Radabaugh made a motion that the meeting be adjourned. Mr. Stewart seconded the motion. The motion carried. Mr. Stewart dismissed the meeting at 2:20 p.m.

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CERTIFICATION

I, Roy L. Radabaugh, Treasurer 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 hereto set my hand and seal of the District on the 16th day of November, 2000.



Roy L. Radabaugh, Treasurer of the Public Service Board of
the Mineral Wells Public Service District, Mineral Wells,
West Virginia