

MINUTES OF A PUBLIC (SPECIAL) MEETING
OF THE PUBLIC SERVICE BOARD OF THE
MINERAL WELLS PUBLIC SERVICE DISTRICT
HELD ON FRIDAY, JANUARY 19, 2001, AT THE
DISTRICT'S OFFICE IN MINERAL WELLS,
WEST VIRGINIA

The public meeting was called to order by Charles Stewart, Chairman, at 1:05 p.m. He announced that the purpose of the meeting was to interview engineers by telephone for the Department of Highway I-77 Sewer Project. He asked everyone present to sign the roster. Those present were Roy L. Radabaugh, Treasurer and James R. Lett, Secretary.

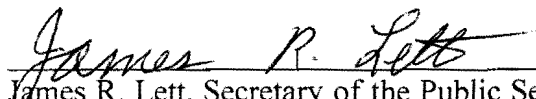
After telephone conversations with Manning Frymier, P. E. Cerrone Associates, Inc., William B. Keaton, P. E. and James Hemme, P. E. of EDG Environmental Design Group, Mr. Radabaugh made a motion that the firm of Cerrone Associates, Inc., be selected for the Department of Highway I-77 Sewer Project, based upon the District's previous satisfactory service from the firm and their knowledge of the existing waste water collection system. Mr. Lett seconded the motion. The motion carried.

All business having been concluded, Mr. Lett made a motion that the meeting be adjourned. Mr. Radabaugh seconded the motion. The motion carried. Mr. Stewart adjourned the meeting at 2:30 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 this the 15th day of February, 2001.



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