

MINUTES OF A PUBLIC (SPECIAL) MEETING
OF THE PUBLIC SERVICE BOARD OF THE
MINERAL WELLS PUBLIC SERVICE DISTRICT
HELD ON FRIDAY, FEBRUARY 2, 2001, AT THE
DISTRICT'S OFFICE IN MINERAL WELLS,
WEST VIRGINIA

The public meeting was called to order by Charles Stewart, Chairman, at 10:10 a.m. He asked everyone present to sign the roster. Those present were James R. Lett, Secretary; Roy L. Radabaugh, Treasurer; Margaret Batten, Office Manager; Nellie Radcliff, Office Technician; Jerald D. Spears, Operations Manager; Vincent Shaw, Draftsman, Cerrone Associates, Inc.; Manning Frymier, P. E., Cerrone Associates, Inc.; Virginia McDonald, Rural Development Assistant Secretary, USDA- Rural Utilities Service; and Gary D. Wilson, Rural Development Specialist, USDA- Rural Utilities Service, were present.

The purpose of the meeting was to discuss the new Sycamore, Stephens Fork/Limestone Ridge Project Funding. Mr. Wilson said that Wirt County needs to reapply for the Small Cities Block Grant Fund since there has been a change in governors. He, also, stated that there would have to be another water rate increase in order for the District to meet it's financial obligations. The new rate would increase the minium bill \$3.00 (three dollars) per 6,000 gallon. The minium bill will be \$38.70. The project will only pick up 285 customers.

Mr. Wilson discussed the following letters after which Mr. Radabaugh made a motion that Mr. Stewart be authorized to sign the forms as presented:

1. Form RD 442-7 - "Operating Budget"
2. Letter of Compliance with Federal, State and Local Regulations
3. Form RD 1940-1 - "Request for Obligation of Funds"
4. US Bulletin 1780-12 - "Water and Waste System Grant Agreement"
5. RUS Bulletin 1780-27 - "Loan Resolution (Public Bodies)"
6. Form RD 400-1 - Equal Opportunity Agreement
7. Form RD 400-4 - "Assurance Agreement"
8. Form AD 1047 - "Certification Regarding Debarment - Primary"
9. Form AD 1049 - "Certification Regarding Drug-Free Workplace"

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10. Form RD 1910-11 - "Applicant Certification, Federal Collection Policies"
11. FmHA Instruction 1940-Q, Exhibit A-1, "Certification for Contracts, Grants and Loans"

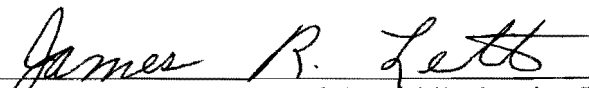
Mr. Lett seconded the motion. The motion carried. Mr. Stewart signed the forms.

All business having been discussed, Mr. Radabaugh made a motion that the meeting be adjourned. Mr. Lett seconded the motion. Mr. Stewart adjourned the meeting at 11:40 a.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