

MINUTES OF A SPECIAL BOARD MEETING OF  
THE MINERAL WELLS PUBLIC SERVICE  
DISTRICT HELD WEDNESDAY, MARCH 28,  
2001 IN THE DISTRICT'S OFFICE AT MINERAL  
WELLS, WEST VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 9:30 a.m. He asked everyone present to sign the attendance roster. Charles Stewart; Roy L. Radabaugh, Treasurer; James R. Lett, Secretary; Jerald D. Spears, Operations Manager; R. Shayne Brabham, Operations Technician; and Nellie Radcliff, Office Technician were present.

The purpose of this special meeting was to review applicants for Operations Manager.

Mr. Radabaugh made a motion to recess the regular public meeting to an Executive Session at 9:50 a.m. Mr. Lett seconded the motion. The motion carried.

The meeting reconvened at 11:10 a.m.

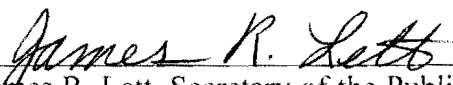
Mr. Radabaugh made a motion that R. Shayne Brabham be promoted to Operations Manager Trainee beginning April 1, 2001. Mr. Brabham is to receive an increase of \$1.00 per hour. Mr. Lett seconded the motion. The motion carried. Mr. Radabaugh and the rest of the Commissioners congratulated Mr. Brabham on his new position.

Other business discussed was that the flag pole would be deleted from the building plans and the Maintenance gate would be made larger.

All business having been concluded Mr. Radabaugh made a motion that the meeting be dismissed. Mr. Lett seconded the motion. The motion carried. Mr. Stewart adjourned the meeting at 11:30 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.

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