

MINUTES OF A SPECIAL BOARD MEETING OF
THE MINERAL WELLS PUBLIC SERVICE
DISTRICT HELD WEDNESDAY, MAY 2, 2001, IN
THE DISTRICT'S OFFICE AT MINERAL WELLS,
WEST VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 10:00 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; Shayne Brabham, Operations Manager Trainee; Margaret Batten, Office Manager; and Nellie Radcliff, Office Technician, were present.

The purpose of this special meeting was to discuss personnel, legal, financial and property matters.

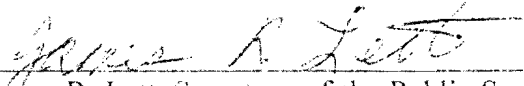
The first order of business was the presentation of Requisition No. 18 on Contract No. 4 in the amount of \$12,704.30. Mr. Radabaugh made a motion that Requisition No. 18 - Contract No. 4 be approved as presented. Mr. Lett seconded the motion. The motion carried. Mr. Stewart signed Requisition No. 18.

Change Order No. 10 on Contract No. 4 was presented to the Board. Mr. Radabaugh made a motion that Change Order No. 10 be accepted as presented. Mr. Lett seconded the motion. The motion carried. Mr. Stewart signed Change Order No. 10 on Contract No. 4.

All business having been concluded Mr. Lett made a motion to adjourn. Mr. Radabaugh seconded the motion. The motion carried. Mr. Stewart adjourned the meeting at 10:35 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