

MINUTES OF SPECIAL BOARD MEETING OF
THE PUBLIC SERVICE BOARD OF THE
MINERAL WELLS PUBLIC SERVICE DISTRICT
HELD TUESDAY, JANUARY 29, 2002, IN THE
DISTRICT'S OFFICE LOCATED 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; Shayne Brabham, Operations Manager; Margaret Batten, Office Manager; Linda Church, Assistant Office Manager; Nellie Radcliff, Office Clerk; Manning Frymier, P.E., Cerrone Associates, Inc.; Katy Mallory, West Virginia Infrastructure & Jobs Development Council; Jeffrey Saulton, Parkersburg News and Sentinel; Laken Casto, Rockport resident; Bob Metz, Rockport resident; C. B. Tennant, Rockport resident; Roger Knight, Rockport resident; Seldon Angus, Sandyville resident; John Lockhart, Sandyville resident; Charles R. Murray, Elizabeth resident; Fred L. Rader, Mid-Ohio Valley Regional Planning Council; Luke Petere, Mid-Ohio Valley Regional Planning Council; and Frank Murrey, Silverton Public Service District, were present

The purpose of the special meeting was to discuss legal, financial or property matters.

Mr. Frymier, P. E., Cerrone, Associates, Inc., gave a report covering the project that is about to get underway. The engineers have been working on the Sycamore, Stephens Fork, Limestone, Windy Ridge project for about two years. He would like to see construction start as soon as possible. Mr. Radabaugh made a motion that Cerrone Associates, Inc., be authorized to do Rule 42. Mr. Lett seconded the motion. The motion carried by unanimous vote.

Katy Mallory, WV Infrastructure & Job Development Council, gave a complete schedule for the project. Schedule is attached. Following a brief discussion Ms. Mallory excused herself from the rest of the meeting.

Mr. Radabaugh made a motion that the meeting be recessed for an Executive Session at 11:10 a.m. Mr. Lett seconded the motion. The motion carried by unanimous vote. The meeting was recessed.

Mr. Stewart called the meeting back in session at 11:45 a.m. Mr. Radabaugh made a motion that the District obtain the Boice property for a tank site. Mr. Lett seconded the motion. The motion carried by unanimous vote. The Board authorized Mr. Brabham to offer Mr. Boice up to \$8,000.00 for the tank site.

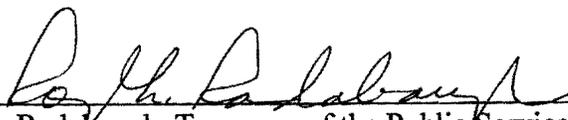
All business having been discussed, Mr. Radabaugh made a motion to adjourn. Mr. Lett seconded the motion. The motion carried by unanimous vote. Mr. Stewart adjourned the meeting at 12:00 p.m.

CERTIFICATION

I, Roy L. Radabaugh, Treasurer of the Public Service Board of the Mineral Wells Public Service

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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.



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