

MINUTES OF A REGULAR MONTHLY MEETING
OF THE PUBLIC SERVICE BOARD OF THE
MINERAL WELLS PUBLIC SERVICE DISTRICT
HELD THURSDAY, MARCH 21, 2002, IN THE
DISTRICT'S OFFICE LOCATED AT MINERAL
WELLS, WEST VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 5:00 p.m. He asked everyone present to sign the attendance roster. Charles Stewart; Roy L. Radabaugh, Treasurer; James R. Lett, Secretary; Margaret Batten, Office Manager; Nellie Radcliff, Office Clerk; Robert H. Morgan, Richard Boice, Robert Miller, Bernard Cothorn, Boyd Jones, Brad Miller, James Edwards, Emma Edwards, Charles Emerick, Sue Emerick, Gib Butcher, Dick Morris, Kinney Hinton, and Lyle Carder, residents of the Mineral Wells area were present.

Richard Morris and the residents of Mineral Wells were in attendance to complain about the water rates being increased for all water users in the District, due to the new water project for Sycamore, Stephens Fork, Limestone Ridge. Area residents do not feel that they should have to help fund the new customers. Rates for everyone are predicted to raise 8.3 percent. There was a lengthy discussion concerning this, and after all customers aired their feelings, they excused themselves from the rest of the meeting, except Mr. Richard Boice.

Mr. Boice stayed for the entire meeting. He is very upset about the District putting the tank on his property for the Sycamore, Stephens Fork, Limestone Ridge project. He feels that he should be given the same consideration that the other property owners had, since his property was selected after three other property owners had declined having the tank on their property. The District showed Mr. Boice the figures from Cerrone Associates, Inc., supporting the necessity of using Mr. Boice's property for a tank site. There is a difference in cost of approximately \$30,000.00 between building a tank site on the Boice property and the other property that was pre-selected.

Mr. Lett made a motion that the Minutes of the February 21, 2002, Board Meeting be approved as presented. Mr. Radabaugh seconded the motion. The motion carried by unanimous vote. Mr. Radabaugh signed the Minutes.

Mr. Radabaugh made a motion the Minutes of the Special Board Meeting, March 11, 2002, be approved as presented. Mr. Lett seconded the motion. The motion carried by unanimous vote. Mr. Lett signed the Minutes.

Mr. Radabaugh made a motion that the following items be approved as presented:

1. Financial Statement dated February 28, 2002, for All Finances of the District (copy attached).
2. Financial Statement dated February 28, 2002, for Water Revenue Fund Checking Account (copy attached).

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3. Financial Statement dated February 28, 2002, for Sewer Revenue Fund Checking Account (copy attached).
4. Financial Statement dated February 28, 2002, for Rockport Construction Fund Checking Account (copy attached).
5. Financial Statement dated February 28, 2002, for the Water Improvement Fund Checking Account (copy attached).
6. Check numbers 26580 thru 26637 written on the Water Revenue Fund Checking Account (copy attached).
7. Check numbers 26638 thru 26648 written March 21, 2002, on the Water Revenue Fund Checking Account (copy attached).
8. Check numbers 28450 thru 28503 written on the Sewer Revenue Fund Checking Account since the February 21, 2002, Board Meeting (copy attached).
9. Payroll check number 808 thru 823 written between February 22, 2002, and March 21, 2002 (copy attached).

Mr. Lett seconded the motion. The motion carried by unanimous vote.

The following letters were discussed by the Board.

Letter 12 - Letter dated February 14, 2002, to Shayne Brabham from Guy W. Mick, Chief, Railroads and utilities Unit, Engineering Division, West Virginia Division of Highways, enclosing a fully executed copy of the agreement dated December 13, 2001, between WV DOH and the District for the Mineral Wells Rest Area Sewer Line Extension.

Letter 16 - Letter dated February 22, 2002, to Shayne Brabham from Manning Frymier, P. E., Cerrone Associates, Inc., containing cost evaluations for three different water tank sites for the Windy Ridge Water Tank.

Letter 30 - Letter dated March 1, 2002, to R. Shayne Brabham from Sandra Squire, Executive Secretary, Public Service Commission, assigning Case No. 02-0283-PSD-T MINERAL WELLS PUBLIC SERVICE DISTRICT to the District's request for a surcharge on its existing tariff to cover storm water entering its system.

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Letter 38 - Fax dated March 5, 2002, to Margaret from Steven R. Hardman, Bowles Rice McDavid Graff & Love, containing a copy of the PSC Order in Case No. 01-00795- PWD-C, Jerry L. Villers, Matt Jones, F. L. Morehead, Gary R. Hinkle, and Melinda Ferguson versus Mineral Wells PSD.

Letter 42 - Copy of a certified letter dated March 6, 2002, to Richard Boice from Steven R. Hardman, Bowles Rice McDavid Graff & Love, stating that funding agencies for the proposed Sycamore, Stephens Fork, Limestone Ridge Water Project will not allow the District to lease property to be used for a water storage tank.

Letter 98 - Copies of 104 letters dated March 18, 2002, to property owners in the Stephens Fork, Sycamore Run, Limestone Ridge areas of Wood County from whom the District needs to acquire right-of-way easements for the Stephens Fork, Sycamore Run, Limestone Ridge Water Extension Project. The letters state that District personnel will be available from 9:30 a.m. to 7:00 p.m. from March 25 through March 27, 2002.


Letter 102 - Copy of a letter dated March 18, 2002, to Sandra Squire, Executive Secretary, Public Service Commission of West Virginia, from Ronald E. Robertson, Staff Attorney, Public Service Commission fo West Virginia, enclosing an original and six copies of "Staff Exceptions to Recommended Decision of February 28, 2002" on behalf of Commission Staff in Case No 01-0795-PWD- C, Jerry Villers, Matt Jones, F.L. Morehead, Gary R. Hinkle, and Melinda Ferguson versus Mineral Wells PSD.

Mrs. Batten reported there will be a public meeting on April 18, 2002, just before the regular Board meeting. This concluded Mrs. Battens report.

All business having been discussed, Mr. Lett made a motion that the meeting be adjourned. Mr. Radabaugh seconded the motion. The motion carried by unanimous vote. Mr. Stewart adjourned the meeting at 7:10 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 foregoine 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