

MINUTES OF A SPECIAL MEETING OF THE PUBLIC
SERVICE BOARD OF THE MINERAL WELLS PUBLIC
SERVICE DISTRICT HELD MONDAY, JUNE 2, 2003,
IN THE DISTRICT'S OFFICE LOCATED AT
MINERAL WELLS, WEST VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 11:00 a.m. He asked everyone present to sign the attendance roster. Charles Stewart; Roy L. Radabaugh, Treasurer; R. Shayne Brabham, Operation's Manager; J. M. Bradley, Albright Bradley & Albright; Richard Boice and his son Darrell; Manning Frymier, P. E., Cerrone Associates, Inc.; Steven Hardman, Bowles Rice McDavid Graff & Love PLLC; Nellie Radcliff, Office Clerk; and Margaret Batten, Office Manager were present

The purpose of the special meeting was to resolve the issue of the Boice tank site for the Sycamore, Limestone Stephens Fork, Windy Ridge Water Expansion Project. Mr. Stewart turned the meeting over to Mr. Hardman. There was a lengthy discussion between the District, Mr. Boice and his son, and the two lawyers.

Mr. Radabaugh made a motion that the following agreement be approved by the District.

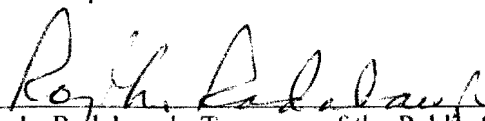
1. Mineral Wells Public Service District will request that Cerrone Associates, Inc:
 - A. Review moving Boice tank site to new location as indicated by Mr. Boice.
 - B. Review Thompson site to confirm cost comparisons and feasibility of accessing site as indicated by Darrell Boice.
2. Mr. Boice will give access to both Site A and Site B for engineering evaluation.
3. Mineral Wells Public Service District will request that Cerrone Associates, Inc., give its field notes to Mr. Boice on the Kenneth Thompson site.
4. Mr. Boice will give access for a full archaeological study on both Site A and Site B.

Mr. Stewart seconded the motion. The motion carried unanimously.

All business having been discussed, Mr. Radabaugh made a motion that the meeting be adjourned. Mr. Stewart seconded the motion. The motion carried unanimously. Mr. Stewart adjourned the meeting at 12:30 p.m.

CERTIFICATION

I, Roy L. Radabaugh, Treasurer 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.



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