

MINUTES OF A SPECIAL MEETING OF THE
PUBLIC SERVICE BOARD OF THE MINERAL
WELLS PUBLIC SERVICE DISTRICT HELD
WEDNESDAY, SEPTEMBER 3, 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; James R. Lett, Secretary; R. Shayne Brabham, Operations Manager; Margaret Batten, Office Manager; Nellie Radcliff, Office Clerk; Terry Romine, Specialty Piping Co.; Jason Norton, Orders Construction Co.; Mark Husk, J. C. Bosley Construction Inc.; and Manning Frymier, P. E. Cerrone Associates, Inc. were present.

The purpose of the special meeting was to open sealed bids for the Dover Drive Sewer Replacement and Wastewater Plant Dechlorination Project. Mr. Stewart turned the meeting over to Mr. Frymier for the opening of the bids and tabulation. J. C. Bosley Construction Inc. bid \$107,700.00 and Specialty Piping Corp. bid \$99,250.00 on Contract # 1 - Dover Drive Sewer Replacement. Specialty Piping Corp. bid \$195,925.00 with a combination addition of \$24,610.00 and Orders Construction Inc., bid \$275,600.00 with a combination addition of \$30, 000.00. See copies attached.

Mr. Radabaugh made a motion that the bids be turned over to Cerrone Associates, Inc., for the official bid count. Mr. Lett seconded the motion. The motion carried unanimously. Mr. Frymier will do the official tabulation.

Mr. Frymier turned the meeting back over to Mr. Stewart.

All business having been completed, Mr. Lett made a motion that the meeting be adjourned. Mr. Radabaugh seconded the motion. 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