

MINUTES OF A SPECIAL MEETING OF THE PUBLIC
SERVICE DISTRICT BOARD OF THE MINERAL
WELLS PUBLIC SERVICE DISTRICT HELD
WEDNESDAY, NOVEMBER 10, 2004 AT 1:30 P.M. IN
THE DISTRICT'S OFFICE LOCATED AT MINERAL
WELLS, WEST VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 1:30 p.m. He asked everyone present to sign the attendance roster. Roy L. Radabaugh, Treasurer; James R. Lett, Secretary; Margaret Batten, Office Manager; R. Shayne Brabham, Operations Manager and Nellie Radcliff, Office Clerk, were present.

The purpose of this special meeting is to review, amend and approve Requisition No. 6, and other personnel, legal, financial and property matter.

Mrs. Batten presented Requisition No. 6 to the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project in the amount of \$709,331.17. Mr. Radabaugh made a motion to approve Requisition No. 6 as presented. Mr. Lett seconded the motion. The motion passed unanimously.

Mrs. Batten presented Change Order No. 3 to Contract 1 for the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. This Change Order is for the addition of Line 29A along Slate Camp Road. Mr. Radabaugh made a motion to accept Change Order No. 3 to Contract 1. Mr. Lett seconded the motion. The motion passed unanimously.


Mr. Brabham reported there will be a walk thru inspection on Tuesday, November 16, 2004. The contractors are ahead of schedule. Construction is completed and final inspection has been made in some areas. Customers on Grassy Run Road, Wolfe Run Road, Slate Creek Road and Lee Creek have been notified they can start using water.

Miller Communication placed a quote of \$29,000.00 for the radio equipment for the new tank. Mr. Frymier felt this was too high and he is talking with them concerning the quote. Miller Communication is to submit another quote.

All business having been discussed, Mr. Radabaugh made a motion that the meeting be adjourned. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart adjourned the meeting at 2:24 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 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