

MINUTES OF SPECIAL BOARD MEETING OF THE  
PUBLIC SERVICE DISTRICT BOARD OF THE  
MINERAL WELLS PUBLIC SERVICE DISTRICT  
HELD WEDNESDAY, JANUARY 12, 2005 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; Nellie Radcliff, Office Clerk and R. Shayne Brabham, Operations Manager, were present.

The purpose of this special meeting was to review, amend and approve Requisition No. 8, Change Order No. 5 to Contract 1, and other personnel, legal, financial and property matters.

The first order of business was the election of officers. Mr. Radabaugh made a motion that each of the elected officials retain the same office that was held the previous year. Roy L. Radabaugh, Treasurer; James R. Lett, Secretary and Charles M. Stewart, Chairman. Mr. Lett seconded the motion. The motion passed unanimously.

Mr. Brabham presented Requisition No. 8 as submitted by Cerrone Associates to the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. The total amount of Requisition No. 8 was \$287,932.33. Mr. Radabaugh made a motion to approve Requisition No. 8 as submitted. Mr. Lett seconded the motion. The motion passed unanimously.

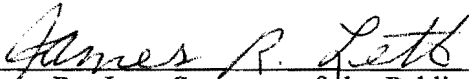
Mr. Brabham presented Change Order No. 5 to Contract #1. This change order is for the installation of a gate required by WV DOH for where the water line passed through the DOH controlled access line. The amount of Change Order No. 5 to Contract # 1 is \$3,002.77. Mr. Radabaugh made a motion to approve Change Order No. 5 to Contract #1. Mr. Lett seconded the motion. The motion passed unanimously.

There was a brief discussion on the water extension project and on the Cutlip Warner Development that is being built on the Daugherty property. There was no actions or motions made.

All business having been discussed, Mr. Radabaugh made a motion to adjourn. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart adjourned the meeting at 2:55 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