

MINUTES OF A SPECIAL BOARD MEETING OF
THE PUBLIC SERVICE DISTRICT BOARD OF
THE MINERAL WELLS PUBLIC SERVICE
DISTRICT HELD THURSDAY, FEBRUARY 10,
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; Nellie Radcliff, Office Clerk; Margaret Batten, Office Manager; William Byers, Operations Technician; Manning Frymier, P.E., Cerrone Associates, Inc.; Laken Casto, Bob Metz, Gary L. Casto, William Bonnett, and Roger Knight, all residents of Central Ridge, were present.

The purpose of this special meeting was to review, amend and approve Requisition No. 9, Change Order No. 2 and Change Order No. 3 to Contract 2-B and update the Board on the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project and the feasibility of extending water to Central Ridge and discuss personnel, legal, financial and property matters.

Mr. Frymier presented to the Board and the residents of Central Ridge a preliminary engineering report of the Central Ridge Water System Extensions. He explained what all was involved in preparing the report and about meeting all the criteria for doing a waterline extension. Because of the hydraulic limit there would be no fire protection for this community. If a water storage tank would be built in the future, then there would be protection. The total cost of the project would be \$810,000.00. Total number of customers would be 31. The cost per customer would be \$26,129.03.

The residents of Central Ridge excused themselves from the rest of the meeting.

Mr. Frymier reported that the Sycamore, Stephens Fork, Limestone, Windy Ridge Water Extension Project is moving right along. Meters will be ready to set on Tygart, Sycamore Run and Stephens Fork. Soon customers in these areas will be able to start using water. There is still some clean up work to be completed on all contracts.

Mr. Frymier presented the Board with Requisition No. 9 on the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. Mr. Radabaugh made a motion that Requisition No. 9 be approved as submitted. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Stewart signed Requisition No. 9.

Mr. Frymier presented the Board with Change Order No. 2 and Change Order No. 3 to Contract 2-B - United Welding. Mr. Radabaugh made a motion to accept Change Order No. 2 and Change Order No. 3 to Contract 2-B for United Welding. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Stewart signed Change Order No. 2 and Change Order No. 3 to Contract 2-B.

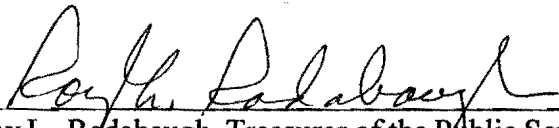
All business having been discussed, Mr. Radabaugh made a motion that the meeting be adjourned.

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Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Stewart adjourned the meeting at 3:30 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