

MINUTES OF A SPECIAL BOARD MEETING OF
THE PUBLIC SERVICE DISTRICT BOARD OF
THE MINERAL WELLS PUBLIC SERVICE
DISTRICT HELD THURSDAY, MARCH 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; Margaret Batten, Office Manager; R. Shayne Brabham, Operations Manager; and Nellie Radcliff, Office Clerk, were present.

The purpose of this special meeting was to review, amend if necessary, and approve Requisition No. 10, Change Order No. 6 to Contract 1 and Change Order No. 3 to Contract 2A on the Sycamore Run, Stephens Fork, Limestone Project, Central Ridge Water Extension Request and discuss personnel, legal financial and property matters.

Mrs. Batten presented to the Board for approval Requisition No. 10 as submitted by Cerrone Associates to the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. The total amount of this requisition was \$53,206.27. Mr. Radabaugh made a motion to approve Requisition No. 10 as submitted. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Stewart signed Requisition No. 10.

Mrs. Batten presented to the Board for approval Requisition No. 11 as submitted by Cerrone Associates to the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. The amount of this requisition was \$8,012.11. Mr. Radabaugh made a motion to approve Requisition No. 11. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Stewart signed Requisition No. 11.

Mrs. Batten presented to the Board for approval Change Order No. 6 to Contract 1. The amount of Change Order No. 6 to Contract 1 was an increase of \$1,883.20. This change order was for the installation of an additional air release and flush out on Line #9. Mr. Radabaugh made a motion to approve Change Order No. 6 to Contract 1. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Stewart signed Change Order No. 6 to Contract 1.

Mrs. Batten presented to the Board for approval Change Order No. 3 to Contract 2A. The amount of Change Order No. 3 was an increase in the amount of \$2,230.25. This change order was for the installation of an additional flush out on Line # 23-Gates Ridge and to extend the Limestone Booster Station access road. Mr. Radabaugh made a motion to approve Change Order No. 3 to Contract 2A as presented. Mr. Stewart seconded the motion. Mr. Stewart signed Change Order No. 3 to Contract 2A.

Mrs. Batten presented for approval the Certificate of Substantial Completion for Contract 1 (Stonegate Construction, Inc.). Mr. Radabaugh made a motion authorizing Mr. Stewart to sign the

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Certificate of Substantial Completion for Contract 1. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Stewart signed six copies of the Certificate of Substantial Completion for Contract 1.

Mrs. Batten presented a letter dated March 10, 2005, from Manning H. Frymier, Cerrone Associates, regarding the Central Ridge Water Extension Project. There was a brief discussion on this matter but there was no action taken. The Board will take the letter under advisement.

Mrs. Batten presented a letter dated March 10, 2005, from Manning H. Frymier, Cerrone Associates, giving a Construction Progress Report for the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. There was a brief discussion, but no motion was made.

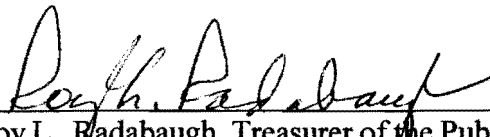
Mrs. Batten presented a letter dated March 10, 2005, from Manning H. Frymier, Cerrone Associates, enclosing Drawing Nos. 2-B-1 and 2-B-2 showing the pressure testing that has been completed for Contract 2A and 2B. There was a brief discuss, but no motion was made.

Mr. Brabham gave a brief update on the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. He reported that the Walk-Thru went quite well. Contract 1 is completed and new customers are now using water. Stonegate Construction (Contract 2A) had six leaks in four mile of pipe that was installed on Gates Ridge. Mid Atlantic Tank's contract is substantially completed.

All business having been discussed, Mr. Radabaugh made a motion that the meeting be adjourned. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Stewart adjourned the meeting at 2:20 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 herto 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