

MINUTES OF A SPECIAL BOARD MEETING OF
THE PUBLIC SERVICE DISTRICT BOARD OF
THE MINERAL WELLS PUBLIC SERVICE
DISTRICT HELD TUESDAY, APRIL 5, 2005, AT
1:00 P.M. IN THE DISTRICT'S OFFICE LOCATED
AT MINERAL WELLS, WEST VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 1:00 p.m. He asked everyone present to sign the attendance roster. Roy L. Radabaugh, Treasurer; James R. Lett, Secretary; R. Shayne Brabham, Operations Manager; Margaret Batten, Office Manager; and Nellie Radcliff, Office Clerk, were present.

The purpose of this special meeting was to discuss personnel, legal, financial and property matters.

Mr. Brabham discussed with the Board a problem that arose on the Sycamore, Stephens Fork, Limestone Ridge Water Extension Project. There was a brief discussion concerning a service line at the Morehead Ridge/Tuckers Creek Intersection for a customer that required a long service line (Mr. Burton). The Board agreed that the line should be taken to his property line and that a 2" line should be installed, if feasible for future use.

Mr. Radabaugh made a motion for the Board to go into an executive session at 1:50 p.m. Mr. Lett seconded the motion. The motion passed unanimously.

The executive session ended with no motions made while in session and the special meeting resumed at 2:15 p.m.

Mr. Radabaugh made a motion that the Operations Manager's job be posted on April 6, 2005, in house and that applications and resumes be accepted until 4:00 p.m. on Monday, April 11, 2005.

Mr. Lett seconded the motion. The motion passed unanimously.

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 2:50 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