

MINUTES OF A SPECIAL BOARD MEETING OF
THE PUBLIC SERVICE DISTRICT BOARD OF
THE MINERAL WELLS PUBLIC SERVICE
DISTRICT HELD TUESDAY, APRIL 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; R. Shayne Brabham, Operations Manager; Margaret Batten, Office Manager; Nellie Radcliff, Office Clerk; Bill Thompson, resident of Windy Ridge; Lionel G. Thomas, and Garnet Thomas, residents of Providence Ridge; Werner Knight, Miller Communications; and James M. Ruckman, P.S., Cerrone, Associates, Inc., were present.

The purpose of this special meeting was to review, amend and approve Requisition No. 12 and Change Order 4 to Contract 2A for the Sycamore Run, Stephens Fork, Limestone Project and discuss personnel, legal, financial and property matters.

Mr. Knight, Miller Communications, was in attendance to update the Board on the telemetry for the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. He reported that the telemetry is in place at the Booster Station. They will be at the tank site on April 13, 2005, testing and repositioning the antenna so that the booster and tank will be able to communicate. Everything between the booster and tank will be on line by afternoon of April 13, 2005. All ground work has been completed.

Mr. Ruckman, P.S., Cerrone Associates, Inc., was in attendance to update the Board on the Sycamore, Stephens Fork, Limestone Ridge Water Extension Project. He reported that United Welding is continuing to do clean up work. The extension for Providence Road has not been started as of this date. The original drawing had the waterline being placed in a creek. Cerrone Associates, Inc., is going to try to relocate this line so that it will not be in the creek bed. The cost of the change order for Brown's Ridge and Conger Ridge has increased due to the cost of fuel and the cost of the pipe needed for this line extension. Substantial completion is scheduled for May 17, 2005 for all Contracts.

Mrs. Batten presented the Board with Requisition No. 12 as submitted by Cerrone Associates, Inc., to the Sycamore, Stephens Fork, Limestone Ridge Water Extension Project. The total amount of Requisition No. 12 was \$79,949.30. Mr. Radabaugh made a motion to approve Requisition No. 12, as submitted. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed Requisition No. 12.

Mrs. Batten presented the Board with Change Order No. 4 to Contract 2A. This change order relates to water extensions on Brown's Ridge Conger Ridge and Route 21/6 of the Sycamore Run, Stephens Fork, Limestone Ridge Water Line Extension. Mr. Radabaugh made a motion to approve Change Order No. 4 to Contract 2A. Mr. Lett seconded the motion. The motion passed unanimously. Mr.

MINERAL WELLS PUBLIC SERVICE DISTRICT
MINUTES - APRIL 12, 2005
PAGE 2

Stewart signed Change Order No. 4 to Contract 2A.

Mr. Radabaugh made a motion to recess at 2:45 p.m. The meeting reconvened at 3:00 p.m.

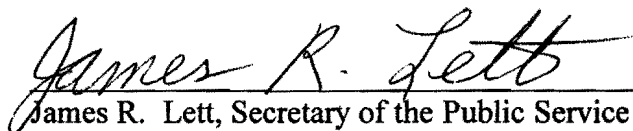
Bill Thompson, of Windy Ridge, was in attendance to address the Board concerning some clean up issues on his property. Mr. Ruckman from Cerrone Associates, Inc., filled out a complaint form to give to the contractor.

Lionel G. Thomas and Garnet Thomas, residents of Providence Ridge, were in attendance to address the Board concerning the District extending the water main to some property they own located on Gates Ridge where their grandson is currently living. The Board took this under advisement. Mr. Ruckman was to drive out to the site to see if this was feasible.

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 3:12 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