

MINUTES OF A SPECIAL BOARD MEETING OF  
THE PUBLIC SERVICE DISTRICT BOARD OF  
THE MINERAL WELLS PUBLIC SERVICE  
DISTRICT HELD TUESDAY, MAY 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; James R. Lett, Secretary; Margaret Batten, Office Manager; R. Shayne Brabham, Operations Manager; Nellie Radcliff, Office Clerk and Russell Hanna, Operations Manager in training, were present.

The purpose of this special meeting was to review, amend and approve Requisition No. 13 for the Sycamore Run, Stephens Fork, Limestone Project and discuss hiring a maintenance personnel and other personnel, legal financial and property matters. The meeting was open to the public .

The first item on the agenda was the presentation of Requisition No. 13 as submitted by Cerrone Associates to the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project in the amount of \$102,368.03. Mr. Radabaugh made a motion to approve Requisition No. 13 as submitted. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed Requisition No. 13.

Mrs. Batten presented to the Board for signature a Release for Final Settlement from State Tax Department for United Welding, Inc., for their contract of the District's water project. Mr. Radabaugh made a motion authorizing Mr. Stewart to sign the Release for Final Settlement from State Tax Department. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed the Release for Final Settlement from the State Tax Department.

Mr. Brabham discussed the Change Order for Conger Ridge. Two homes would be served. It seems that the Johnsons are not willing to sign an easement for the District or the Burtons to install a water line on their property. Mr. Radabaugh made a motion that Conger Ridge extension be deleted from the project unless the Johnsons agree to grant an easement through their property. Mr. Lett seconded the motion. The motion passed unanimously.

The mud slide on Sam's Creek has now taken out the District's water line. It seems that the District needs to get an easement from Sam's Creek Baptist Church so that the water and sewer lines may be relocated around the mud slide.


Mr. Brabham reported that the Sycamore, Stephens Fork, Limestone Ridge Water Extension Project will be having a substantial completion walk-thru on Tuesday, May 17, 2005. The I-77 Rest Area has been completed. The contractor needs to calibrate the gauge on the Windy Ridge Tank. Contract 2-B is completed.

Mr. Hanna discussed with the Board an application for employment. He had interviewed three applicants. He felt that an applicant by the name of Brian Metz was the better of the three applicants

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to hire. Mr. Radabaugh made a motion to hire Brian Metz. His starting wage will be \$8.75 per hour for a period of 90 days and at that time if his work is satisfactory, he will be increased to \$9.75 per hour. 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 2:40 p.m.

  
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James R. Lett, Secretary of the Public Service Board of the  
Mineral Wells Public Service District, Mineral Wells, West  
Virginia