

MINUTES OF A SPECIAL BOARD MEETING OF  
THE PUBLIC SERVICE DISTRICT BOARD OF  
THE MINERAL WELLS PUBLIC SERVICE  
DISTRICT HELD THURSDAY, JUNE 9, 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; James Ruckman, Cerrone Associates, Inc.; Russell Hanna, Operations Manager; Margaret Batten, Office Manager; and Nellie Radcliff, Office Clerk were present.

The purpose of this special meeting was to review, amend and approve Requisition No. 14, Change Order No. 7 and Change Order No. 8 for the Sycamore Run, Stephens Fork, Limestone Project, proposal from Harmon Thompson to perform audit, Lewis Wheaton's request and personnel, legal, financial and property matters.

Requisition No. 14 was submitted for approval in the amount of \$40,535.46. Mr. Radabaugh made a motion to approve Requisition No. 14. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed Requisition No. 14.

Change Order No. 7 to Contract 1 to Stonegate Construction for the District's Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. This Change Order is for the extra work involved in completing the installation of Line 6A between the I-77 north and south bound rest areas at Mineral Wells. The amount of this Change Order is \$13,534.01. Mr. Radabaugh made a motion to accept Change Order No. 7 to Contract 1. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed Change Order No. 7.

Change Order No. 8 to Contract 1 to Stonegate Construction for the District's Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. This Change Order is for the final quantity adjustments. The amount of this Change Order is a decrease of \$18,045.52. Mr. Radabaugh made a motion to accept Change Order No. 8 to Contract 1. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed Change Order No. 8 to Contract 1.

Mrs. Batten presented a proposal from Harmon Thompson A.C. to perform the District's annual Audit and PSC Reports for the fiscal year ending June 30, 2005. The amount of the proposal is \$4,700.00. Mr. Radabaugh made a motion to accept Harmon Thompson A.C.'s proposal. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed the proposal.

Mr. Hanna had a brief discussion with the Board concerning a problem with the sewer backing up into a customer's home because of a problem with a grinder and sewer line on Sam's Creek Road where a mudslide had cause our service lines to be disrupted. Sewer backed up into Lewis

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Wheaton's home. The District called a professional carpet cleaning and sanitizing company to clean the carpet. The cost of this was approximately \$1,300.00. The Wheaton's would like for the District to replace all the carpet in their downstairs. The carpet was 15 years old. Mr. Radabaugh made a motion suggesting that this problem be turned over to the District's insurance company. Mr. Lett seconded the motion. The motion passed unanimously.

The WV Department of Highways will be ready to relocate water and sewer lines on June 13, and June 14 at the Sam's Creek location.

Mr. Hanna would like to get approval to attend a conference in Sept. 11-14, 2005 concerning Management of PSD's and Leak Detection. Mr. Radabaugh made a motion approving this conference. Mr. Lett seconded the motion. The motion passed unanimously.

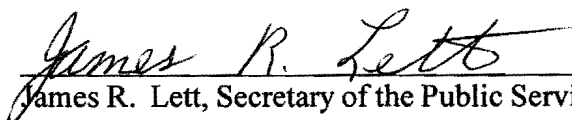
Mr. Hanna discussed other issues of a Trailer Park being planned to be developed behind Lincolnshire and Oakbrook Drive. He thinks that the best way for the sewer to be taken care of is with a Lift Station instead of grinder pumps. He, also, brought up a right-of-way issue at the Sanctuary Heights area. There was a brief discussion, no motion were made concerning these two issues.

Mrs. Batten received written confirmation to put the new water rates into effect. The new rates became effective May 19, 2005.

All business having been discussed, Mr. Lett made a motion that the meeting be adjourned. Mr. Radabaugh seconded the motion. The motion passed unanimously. Mr. Stewart adjourned the meeting at 2:33 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