

MINUTES OF A SPECIAL BOARD MEETING OF
THE PUBLIC SERVICE DISTRICT BOARD OF
THE MINERAL WELLS PUBLIC SERVICE
DISTRICT HELD TUESDAY, JULY 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; Manning Frymier, P. E., Cerrone Associates, Inc.; Russell Hanna, Operations Manager; William Byers, Operations Technician; Margaret Batten, Office Manager; Nellie Radcliff, Office Clerk were present.

The purpose of this special meeting was to review, amend and approve Requisition No. 16 and Change Order 5 to Contract 2A to Sycamore Run, Stephens Fork, Limestone Project and personnel, legal, financial and property matters. The meeting is open to the Public.

Mr. Frymier, P.E., Cerrone Associates, Inc., was present to update the Board on the status of the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. All the work is substantially completed on all contracts. The firm has prepared a photograph ledger of all work that was performed.

Mr. Frymier presented the Board with Requisition No. 16 on the Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project. The amount of Requisition No. 16 is \$191,977.62. Mr. Radabaugh made a motion to approve Requisition No. 16 as submitted. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed Requisition No. 16.

Mr. Frymier presented the Board with Change Order No. 5 to Contract 2A. Mr. Radabaugh made a motion to accept Change Order No. 5 as presented. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed Change Order No. 5 to Contract 2A.

Mr. Frymier presented six copies for signature of the Certificate of Substantial Completion to Stonegate Construction Inc. for the Brown's Ridge and Providence Road portions of Change Order No. 4 for Contract 2A. The completion date is August 1, 2005. Mr. Radabaugh made a motion authorizing Mr. Stewart to sign the Certificate of Substantial Completion. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart signed the Certificate of Substantial Completion.

Mr. Hanna discussed with the District the Steve Johnson line extension. Mr. Johnson would like for the Burtons to purchase a water hydrant and up grade the size of line to a 6" from a 2" at their expense in exchange for he and his wife to sign an easement for them to extend water to their residence.

Dana Bee is working with the District on installing water and sewer lines for the trailer court that

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is being developed in the Oakbrook area. The name of the park will be Lee Mason Trailer Park.

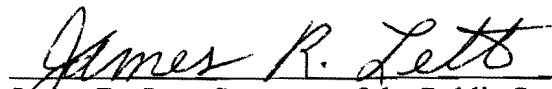
Mr. Hanna discussed the District purchasing a new lawn tractor because the gravely was in need of several hundred dollars worth of repairs. The repairs were getting to be more costly than purchasing a new one. Mr. Radabaugh made a motion authorizing Mr. Hanna to purchase a lawn tractor and attachments up to \$5,000.00. Mr. Lett seconded the motion. The motion passed unanimously.

Mr. Hanna gave Mrs. Batten a quote for Radio Read meters for the I-77 Rest Area. A letter and quote needed to be mailed to Virginia Mc Donald, Rural Development Specialist, RUS, for approval. This is to convert the water meters at the Rest Area into Radio Read meters.

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 3:25 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