

MINUTES OF A SPECIAL BOARD MEETING OF
THE PUBLIC SERVICE DISTRICT BOARD OF
THE MINERAL WELLS PUBLIC SERVICE
DISTRICT HELD FRIDAY, SEPTEMBER 9, 2005,
AT 10:00 A.M. IN THE DISTRICT'S OFFICE
LOCATED AT MINERAL WELLS, WEST
VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 10:00 a.m. He asked everyone present to sign the attendance roster. Roy L. Radabaugh, Treasurer; James R. Lett, Secretary; Russell Hanna, Operations Manager; Linda K. Church, Office Manager; Nellie Radcliff, Office Clerk; and R. Shayne Brabham, Assistant General Manager, Claywood Public Service District, were present.

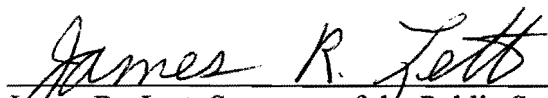
The purpose of this special meeting was to discuss the new water purchase agreement (copy attached) between the District and Claywood Park Public Service District. Mr. Radabaugh made a motion to accept a revised Water Purchase Agreements between the District and Claywood Park Public Service District if the new agreement includes the following; "The auditor for Claywood Park Public Service District express an opinion that the costs allocated to the operation of the plant are properly a part of that operation." Mr. Lett seconded the motion. The motion passed unanimously.

Mr. Radabaugh made a motion to approve a second agreement between the District and Claywood Park PSD for a Class Cost of Service Study to be conducted by the Public Service Commission after the new water treatment plant has been in service for one year if requested by either party. Mr. Lett seconded the motion. The motion passed unanimously.

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 11:15 a.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