

**MINERAL WELLS PUBLIC SERVICE DISTRICT
SPECIAL CALLED MEETING
PUBLIC SERVICE BOARD
JANUARY 5, 2006**

The Public Service Board of the Mineral Wells Public Service District met in a special called meeting at 2 p.m. on Thursday, January 5, 2006, in the District's Conference Room. The purpose of the meeting was to discuss possible agreements (termination, billing and collecting, and operation and maintenance) for a private utility corporation being formed to provide sewer service to the residents of the Anderson Subdivision located on Butcher Bend Road.

Charles Stewart, Chairman; Roy Radabaugh, Treasurer; James R. Lett, Secretary; Russell Hanna, Operations Manager; Linda Church, Office Manager; Ralph Clark, PE, Engineer II, Public Service Commission; Geert Bakker, Chief Utilities Manager, Public Service Commission; Steve Cooper, West Virginia Department of Environmental Protection; Karen Barber, Kay Hill, Herman Hall, Mary Hall and Ronald Dolly, residents of the Anderson Subdivision; were in attendance.

Mr. Stewart, Chairman, called the meeting to order. He announced the purpose of the meeting and asked Mr. Clark or Mr. Bakker address the meeting.

Mr. Clark responded to Mr. Stewart's request and began by addressing the residents of the subdivision first. He explained their current situation with the sewage pond that is currently not functioning properly because it has not been maintained correctly for several years. He also told them that the pond must be brought up to current standards and that this is going to be accomplished by forming a utility company either through Gordon Anderson, the developer of the subdivision, or through the current homeowners. After fielding many questions and comments about the formation of the utility company, Mr. Clark told the subdivision residents that he and Mr. Bakker would discuss the formation of the utility company with them in greater length at a meeting scheduled for 7 p.m. that evening.

Mr. Clark explained to the group that this was a special called meeting to ask the Public Service District to consider doing the billing and collecting and the operation and maintenance of the pond once it has been brought up to standards. He stated that the District did not have a choice about entering into a termination agreement with the new utility company. A lengthy discussion ensued between all parties present. At the conclusion of the discussion, Mr.

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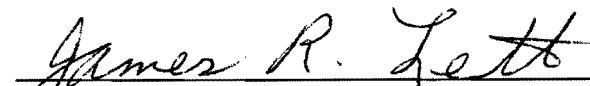
Radabaugh made a motion that the Board of Commissioners would take the requests under advisement. Mr. Lett seconded the motion. The motion carried.

Mr. Lett made a motion that the meeting be adjourned. Mr. Radabaugh seconded the motion. The motion carried, and Mr. Stewart adjourned the meeting at approximately 4 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the District of this the 19th day of January, 2006.



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