

MINUTES OF A SPECIAL BOARD MEETING OF THE  
PUBLIC SERVICE BOARD OF THE MINERAL WELLS  
PUBLIC SERVICE DISTRICT HELD MONDAY,  
JANUARY 16, 2006, AT 10:00 AM 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. James R. Lett, Secretary; Roy L. Radabaugh, Treasurer; Russell P. Hanna, Operations Manager; Linda K. Church, Office Manager; and Nellie Radcliff, Office Clerk, were present.

The purpose of the Special Meeting was to open sealed bids for the removal of sludge from pond no. 1 of the District's waste water treatment plant. There was one sealed bid to be opened. Mr. Radabaugh opened the bid from IVS Hydro, Inc. The bid was \$134,250.00 for a total of 200 hours and six(6) Geotubes. IVS Hydro, Inc., included a copy of their Certificate of Insurance with Brickstreet, Certificate with Acordia of West Virginia, Certificate with Westfield Insurance Co. Bid Bond, Certificate of Liability Insurance. Mr. Radabaugh made a motion authorizing Mr. Hanna to review the bid package along with the District's lawyer before awarding the bid to IVS Hydro, Inc. Mr. Lett seconded the motion. The motion passed unanimously.

Other business discussed was the Harlan Lott easement. Mr. Lott agreed to accept the appraised amount of \$3500.00 for the line being installed on his property without an easement. Mr. Radabaugh made a motion authorizing Mr. Hanna to execute the easement for Harlan Lott. Mr. Lett seconded the motion. The motion passed unanimously.

Mrs. Church asked the Board for another Laser Printer. Mr. Radabaugh made a motion authorizing Mrs. Church to purchase another Laser Printer up to \$2000.00. Mr. Lett seconded the motion. The motion passed unanimously.


The billing rate for billing sewage for the Anderson Subdivision was discussed. The Board agreed that a rate of \$2.00 per bill would be a reasonable rate. No motion was made concerning this agreement.

David Bargeloh presented Mr. Hanna with a bill in the amount of \$331.78 for cleaning his french drain out because he said that our water leak caused them to fill up with dirt and mud. Mr. Radabaugh made a motion to approve paying this amount as a good faith effort. Mr. Lett seconded the motion. The motion passed unanimously.

All business having been discussed, Mr. Lett made a motion the meeting be adjourned. Mr. Radabaugh seconded the motion. 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