

MINUTES OF A SPECIAL BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD WEDNESDAY, NOVEMBER 1, 2006, AT 11:00 A.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA


Mr. Charles Stewart, Chairman, called the meeting to order at 11:00 a.m. He asked everyone present to sign the attendance roster. James R. Lett, Secretary; Roy L. Radabaugh, Treasurer; Russell Hanna, Operations manager; Linda K. Church, Office Manager; Cathy Dyer, Assistant Office Manager; Nellie Radcliff, Office Clerk; Alan Harris and Virginia McDonald, United States Rural Development, were present.

The purpose of this special meeting was for the representatives from Rural Utilities to discuss the remaining contingency monies from the Sycamore Run, Stephens Fork, Limestone, Windy Ridge Water Extension Project. After a brief discussion Mr. Radabaugh made a motion that the contingency monies be used to do the line up-grade and purchase new equipment as number one priority. Mr. Lett seconded the motion. The motion passed unanimously.

All business having been discussed, Mr. Lett made a motion to be adjourned. Mr. Radabaugh seconded the motion. Mr. Stewart adjourned the meeting at 11:40 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