

MINUTES OF A SPECIAL BOARD MEETING OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD TUESDAY, AUGUST 4, 2009, AT 10:30 A.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Radabaugh, Chairman, called the meeting to order at 10:30. He asked everyone present to sign the attendance roster. James R. Lett, Secretary; Charles M. Stewart, Treasurer; Cam Siegrist, Bowles, Rice McDavid Graff & Love, LLP; Cathy Dyer, Office Manager; Todd Anderson, Operations Manager and Nellie Radcliff, Office Clerk, were present.


There was no one from the public present.

The purpose of the Special Meeting was discuss the Design Loan Proposals for the Sewer System Improvements Project and the Mineral Wells Water Improvement Project requirements regarding the contract between the District and Claywood Public Service District-City of Parkersburg Emergency Connection- Alan Dotson protest of the certificate of application reference CASE NO. 09-0147-PWD-PC-CN. Mr. Radabaugh turned the meeting over to Cam Siegrist. The District had received three (3) proposals for the Design Loan (see copies enclosed). Mr. Siegrist discussed each proposal pointing out the pros and cons on each proposal. Mr. Lett made a motion authorizing Mr. Siegrist to discuss legal, financial and property matters necessary to obtain the necessary legal documentation for the project. Mr. Stewart seconded the motion. The motion passed unanimously.

All business having been discussed, Mr. Lett made a motion to adjourn. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Radabaugh adjourned the meeting at 11:20 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