

MINUTES OF A SPECIAL BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD FRIDAY, FEBRUARY 5, 2010, AT 10:00 A.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Roy Radabaugh, Chairman, called the meeting to order at 10:00 a.m. He asked everyone present to sign the attendance roster. James R. Lett, Secretary; Charles M. Stewart, Jr., Treasurer; Todd Anderson, Operations Manager, Cathy Dyer, Office Manager; Rodney Holbert, Burgess & Nipple; Craig Richards, Burgess & Nipple; Patrick Taylor, Potesta & Associates; Manning Frymier, Cerrone Associates, Inc.; Dominick Cerrone, Cerrone Associates, Inc.; Chad A. Miller, Cerrone Associates, Inc.

No one from the public was present.

Mr. Radabaugh requested that the Board go into an Executive Session at 10:05 AM.

During the Executive Session engineering firms of Burgess & Nipple, Potesta & Associates were interviewed for the possible Water System Extension and Improvements Project.

Mr. Radabaugh suggested that the meeting recess for lunch at 12:05 PM.

The meeting was reconvened at 1:00 PM.

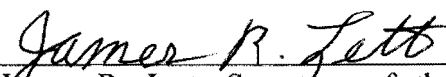
The engineering firm of Cerrone Associates, Inc. was interviewed for the possible Water System Extension and Improvements Project.

After the executive session, Mr. Radabaugh, announced that no decisions were made during the interviews.

With all business having been discussed Mr. Lett made a motion the meeting be adjourned. Mr. Radabaugh seconded. Mr. Radabaugh adjourned the meeting at 2:05 PM.

CERTIFICATION

I, James R. Lett, Secretary of the Public Service Board of the Mineral 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