

MINUTES OF A SPECIAL BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY, DECEMBER 2, 2010, AT 10:00 A.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Roy L. 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; Mark D. Stewart, Treasurer; Todd Anderson, Operations Manager, Cathy Dyer, Office Manager; Fred Rader, MOVRC; Tim Meeks, MOVRC; Domnick Cerrone, Cerrone Associates, Inc.; Chad A. Miller, Cerrone Associates, Inc.

No one from the public was present.

The first order of business Mr. Cerrone presented the Board with a Preliminary Engineering Report on the Pond Creek Waterline Extension. After a brief discussion of the financing Mr. Lett made a motion to have the Project submitted to the WVIJDC by the Mid Ohio Valley Regional Council. The motion was seconded by Mr. Stewart. The motion passed unanimously.

The next order of business Mr. Cerrone and Mr. Miller presented the Board with their current smoke testing findings of the District. Mr. Cerrone presented the Board with Addendum No.1 (see copy attached). Mr. Lett made a motion to accept Addendum No. 1 as presented by Mr. Cerrone. Mr. Stewart seconded the motion. The motion passed unanimously.

Mrs. Dyer presented the Board with Water Tariff No. 12. Mr. Lett made a motion to sign Water Tariff No. 12. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Radabaugh signed Water Tariff No. 12.

Mr. Cerrone, Mr. Miller, Mr. Rader and Mr. Meeks excused themselves from the rest of the meeting.

Mr. Lett made a motion that the meeting be recessed for an executive session at 12:00 p.m. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Radabaugh recessed the meeting to an executive session at 12:00 p.m.

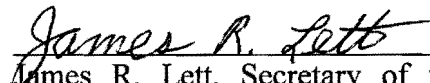
After a brief discussion regarding the conditions of Crown Manor and Imperial Pointe sewer mains and laterals, (see attached). Mr. Lett made a motion recommending the District seek legal counsel. Mr. Stewart seconded the motion. The motion passed unanimously.

Mr. Radabaugh reconvened the meeting at 12:20 p.m. The previous motion was made while in executive session.

All business have been discussed, Mr. Lett made a motion to adjourn. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Radabaugh adjourned the meeting at 12:30 p.m.

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