

MINUTES OF A SPECIAL BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD WEDNESDAY, JUNE 19, 2013, 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 10:09 a.m. He asked everyone present to sign the attendance roster. Mark Stewart, Treasurer; Roy Radabaugh, Chairman; Todd Anderson, Operations Manager; Cathy Dyer, Office Manager; Linda Watson, Office Clerk.; Andrea Hicks, Cerrone Associates, Inc.; Alan Harris, USDA Rural Development; Virginia McDonald, USDA Rural Development; Steven Hardman, Bowles Rice; Cam Siegrist; Bowles Rice; Tommy Percy, Bowles Rice; Chad Miller, Cerrone Associates, Inc.; Dominick Cerrone, Cerrone Associates, Inc.; Brian Merideth, Hughes Supply Co.; Harry E. Taylor, USDA Rural Development; James R. Lett, Secretary, absent.

No one from the public was present.

Mr. Cam Siegrist presented the Board Bond Resolution Water Revenue Bond 2013 in the amount of \$210,500.00 funded by the USDA Rural Development to finance costs of improvements and betterment to the water system. The Bond is to be paid over a period of 40 years with the first 2 years being interest only and the remaining 38 years at monthly installments of \$821.00. Mr. Stewart made a motion to accept the Bond Resolution as presented by Mr. Siegrist. Mr. Radabaugh seconded the motion. The motion passed unanimously. The Bond Resolution was signed by Mr. Radabaugh and Mr. Stewart.

Mr. Radabaugh made a motion to approve SCADA System Improvement Project Requisition No. 1 in the amount of \$48,454.39. Mr. Stewart seconded the motion. The motion passed unanimously. The Requisition was signed by Mr. Radabaugh.

Mr. Siegrist and Mr. Hardman excused themselves from the rest of the meeting.

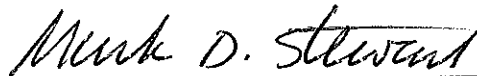
Mr. Miller presented the pre-construction rules and regulations to the Board and to Mr. Meredith from Hughes Supply Co.

Mr. Taylor presented the pre-construction rules and regulations of the USDA Rural Development to the Board, Contractor and Engineers, it was signed by all.

All business having been discussed, Mr. Stewart made a motion to adjourn. Mr. Radabaugh seconded the motion. The motion passed unanimously. Mr. Radabaugh adjourned the meeting at 12:00 P.M.

CERTIFICATION

I, Mark D. Stewart, Treasurer/Secretary of the Public Service Board of the Mineral Wells PSD 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.



Mark D. Stewart
Mark D. Stewart, Treasurer/Secretary of the Public Service Board of the Mineral Wells Public Service District, Mineral Wells, West Virginia