


NOTICE OF SPECIAL SESSION

Notice is hereby given that the **PRESTON COUNTY COMMISSION** will conduct a Work Session **Thursday, August 10, 2023**, beginning at **1:00 p.m.** in the County Commission Office, located at the Annex Building, 106 W. Main Street, Suite 202, Kingwood, West Virginia, for the following:

PSD No.1 Water Expansion – Approve Order Document


President

August 8, 2023
Date


Commissioner

August 8, 2023
Date

STATE OF WEST VIRGINIA, COUNTY OF PRESTON, Ss:

The Preston County Commission met in Special Session at 1:00 a.m., August 10, 2023 in the County Commission Meeting room.

In the absence of President Stone, Commissioner Smith served as President Pro-Tem for the meeting. Commissioner Smith was administered the Oath of Office by County Clerk, Linda Huggins for the meeting.

Commissioner Smith declared the following Commissioners present: Hunter Thomas and Don Smith.

Also present was Nathan Raybeck, Administrator and Linda Huggins, County Clerk.

Commissioner Thomas made a motion to be able to sign the attached documents to send to the PSC in terms of the #1 expansion to fulfill the time requirement for the notification as well as the order. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Thomas and Smith voting yes. Motion carried. (See attached.)

THE COUNTY COMMISSION OF PRESTON COUNTY

AN ORDER PROPOSING THE ENLARGEMENT OF THE
WATER SERVICE TERRITORY OF PRESTON COUNTY
PUBLIC SERVICE DISTRICT NO. 1 AND FIXING A DATE OF
HEARING ON THE PROPOSED ENLARGEMENT AND
PROVIDING FOR NOTICE OF PUBLIC HEARING

WHEREAS, pursuant to the provisions of Chapter 16, Article 13A of the West Virginia Code of 1931, as amended (the "Code"), the County Commission of Preston County ("Preston County Commission") is empowered to, upon its own motion by order duly adopted, propose the enlargement of the service territory of public service districts;

WHEREAS, Preston County Public Service District No. 1 (the "District") is a public service district and public corporation created by the Preston County Commission and formed pursuant to the provisions of Chapter 16, Article 13A of the Code to provide potable water service its service territory in Preston County, West Virginia;

WHEREAS, by prior orders of the Public Service Commission of West Virginia ("Commission"), the District has been granted certificates of convenience and necessity to construct and operate a water system serving areas in Preston County, West Virginia;

WHEREAS, the Preston County Commission considered the presentation of the District, which proposed a water extension project that would extend public water service to areas of Preston County, West Virginia that are presently outside the existing service territory of the District;

WHEREAS, the areas of Preston County, West Virginia to be served by the water extension project proposed by the District are not being furnished public water service from any other source; and

WHEREAS, after careful consideration, and for the preservation of public health, comfort and convenience for the areas to be served by the proposed water extension project, the Preston County Commission does hereby propose enlargement of the water service territory of the District to include the areas in Preston County, West Virginia, as described more fully herein.

BE IT ORDERED BY THE COUNTY COMMISSION OF PRESTON COUNTY:

1. The Preston County Commission, upon its own motion, subject to approval of the Commission, proposes the enlargement of the water service territory of the District to include the areas in Preston County, West Virginia not being furnished public water service from any other source, particularly defined as the following territories, and as shown on the map attached hereto as Exhibit A:

Beginning at a point in the Monongalia County and Preston County line, which point is in Preston County Route 33 (Gladesville Road), which is approximately

17336398.1

1

722' southeast of the intersection of Gladesville Road and Monongalia County Route 85 (Brewer Road), being the westernmost point of the service territory herein described, thence leaving said Gladesville Road and generally with said county line for eight (8) lines,

North 31°40'40" East, a distance of 2,596.61' to a point, thence; North 31°05'29" East, a distance of 2,365.89' to a point, thence;

North 32°16'09" East, a distance of 2,961.60' to a point, thence;

North 31°51'15" East, a distance of 2,504.34' to a point at or near Preston County Route 92/3 (Stony Run Road), thence leaving said Stony Run Road;

North 31°32'21" East, a distance of 3,094.47' to a point, thence;

North 30°34'33" East, a distance of 3,202.08' to a point, thence crossing Deckers Creek;

North 31°28'41" East, a distance of 4,519.42' to a point on the north side of Preston County Route 27 (Kingwood Pike), thence;

North 31°10'51" East, a distance of 6,144.28' to a point on said county line on the north side of Preston County Route 7/2 (McKinney Cave Road), thence leaving said county line;

South 84°14'37" East, a distance of 2,168.79' to a point, thence; South 84°00'18" East, a distance of 1,199.74' to a point, thence; South 84°40'39" East, a distance of 2,024.72' to a point, thence;

South 85°57'29" East, a distance of 1,988.77' to a point, thence;

South 84°25'04" East, a distance of 3,310.87' to a point between Quarry Lane and Deckers Creek, on the west side of Deckers Creek Trail, thence generally following the west side of Deckers Creek for twelve (12) lines;

South 27°28'39" West, a distance of 614.27' to a point, thence;

South 09°33'10" East, a distance of 238.46' to a point, thence;

South 47°01'35" East, a distance of 287.40' to a point at or near the western edge of said Deckers Creek Trail, thence;

South 27°32'33" East, a distance of 190.50' to a point, thence;

South 10°11'32" West, a distance of 345.99' to a point, thence;

17336398.1

2

South 02°38'59" West, a distance of 291.37' to a point, thence;

South 09°43'34" East, a distance of 197.04' to a point, thence;

South 03°52'34" East, a distance of 301.27' to a point, thence;

South 04°22'41" East, a distance of 240.98' to a point, thence; South 11°15'21" East, a distance of 232.37' to a point, thence; South 15°07'33" East, a distance of 125.82' to a point, thence;

South 11°40'00" East, a distance of 135.12' to a point on the west side of said Deckers Creek and on the northern side of said McKinney Cave Road, thence leaving said Deckers Creek;

North 72°04'51" East, a distance of 362.65' to a point, thence;

North 77°44'45" East, a distance of 278.64' to a point on the northern side of said McKinney Cave Road, thence;

South 36°44'36" East, a distance of 479.65' to a point, thence;

South 43°41'03" East, a distance of 1,771.97' to a point in a field below the terminus end of Molly Lane, thence;

North 48°50'35" East, a distance of 761.48' to a point, thence; North 01°11'01" West, a distance of 659.46' to a point, thence;

North 05°14'41" East, a distance of 336.44' to a point on the western side of Preston County Route 7/23 (Guiliani Road), thence;

South 79°28'37" East, a distance of 542.91' to a point, thence; North 04°52'50" East, a distance of 456.51' to a point, thence; North 19°30'31" West, a distance of 876.12' to a point, thence;

North 13°12'29" West, a distance of 1,064.69' to a point on the eastern side of said McKinney Cave Road, being behind the existing "Auto Plus" store, thence crossing West Virginia State Route 7 (Veterans Memorial Highway);

North 67°14'17" East, a distance of 778.27' to a point, thence; North 86°43'25" East, a distance of 797.29' to a point, thence; North 87°38'24" East, a distance of 444.08' to a point, thence; North 87°08'45" East, a distance of 668.51' to a point, thence;

North 87°14'26" East, a distance of 1,251.38' to a point, thence crossing Preston County Route 25 (Long Hollow Road);

17336398.1

3

North 86°49'31" East, a distance of 805.39' to a point on the northern side of the intersection of said Long Hollow Road and Sunny Hill Road, thence crossing said Sunny Hill Road;

North 82°55'18" East, a distance of 384.85' to a point, thence;

North 78°03'38" East, a distance of 886.02' to a point, thence;

South 65°44'21" East, a distance of 1,151.00' to a point, thence;

South 63°02'53" East, a distance of 874.28' to a point, thence;

South 67°41'42" East, a distance of 816.61' to a point, thence crossing Preston County Route 25/2 (Calvert Road);

South 60°58'15" East, a distance of 786.78' to a point, thence;

South 58°17'35" East, a distance of 1,492.12' to a point on a hillside west of the intersection of Bull Run and Saddlebrook Road, thence;

South 00°57'21" West, a distance of 2,007.71' to a point at or near the southern edge of said Long Hollow Road, thence;

North 73°10'02" West, a distance of 1,013.28' to a point, thence; South 81°30'08" West, a distance of 1,259.79' to a point, thence;

South 69°53'02" West, a distance of 1,132.13' to a point, thence passing the northern edge of the dam on Dillans Creek;

South 65°47'27" West, a distance of 1,142.60' to a point, thence crossing said Dillans Creek;

South 42°24'45" West, a distance of 336.10' to a point, thence crossing Preston County Route 7/6 (Indian Rock Road);

South 26°52'40" West, a distance of 1,780.95' to a point, thence;

South 46°57'33" East, a distance of 700.65' to a point, thence;

South 09°02'05" West, a distance of 1,587.79' to a point, thence;

South 09°03'48" West, a distance of 1,614.59' to a point at or near the terminus end of Stones Road, thence;

South 01°06'09" West, a distance of 1,166.60' to a point, thence; South 01°13'03" West, a distance of 424.98' to a point, thence;

17336398.1

4

South 65°15'56" West, a distance of 127.17' to a point, thence crossing said Veterans Memorial Highway;

South 10°50'56" West, a distance of 482.34' to a point, thence; South 75°12'17" West, a distance of 622.45' to a point, thence;

South 87°11'59" West, a distance of 293.15' to a point, thence;

South 62°14'17" West, a distance of 308.27' to a point, thence;

South 46°23'53" West, a distance of 839.57' to a point, thence;

South 40°43'02" West, a distance of 103.58' to a point, thence;

South 26°43'09" West, a distance of 372.68' to a point, thence;

South 46°17'47" East, a distance of 715.43' to a point, thence crossing said Deckers Creek Trail and Kaness Creek;

South 47°47'09" East, a distance of 2,163.43' to a point, thence crossing Preston County Route 56 (Morgan Mine Road);

South 22°23'50" East, a distance of 535.08' to a point, thence; South 73°35'46" East, a distance of 686.67' to a point, thence; South 06°27'56" East, a distance of 683.00' to a point, thence;

South 32°37'17" West, a distance of 856.10' to a point, thence;

South 20°28'25" West, a distance of 492.06' to a point on the eastern side of said Morgan Mine Road, thence with said eastern side of Morgan Mine Road for one (1) line;

South 20°41'14" West, a distance of 666.69' to a point, thence;

South 21°01'30" West, a distance of 525.50' to a point, thence;

South 21°08'14" West, a distance of 802.80' to a point, thence;

South 20°46'27" West, a distance of 700.07' to a point, thence;

South 20°20'00" West, a distance of 800.83' to a point, thence;

South 20°48'01" West, a distance of 465.59' to a point on said eastern side of Morgan Mine Road, thence with said eastern side of Morgan Mine Road and crossing Preston County Route 7/7 (Dogtown Road);

17336398.1

5

South 09°51'37" West, a distance of 422.70' to a point in the lands of Patriot Mining Co., Inc., thence through said lands of Patriot Mining Co., Inc. for eighteen (18) lines;

South 30°50'32" West, a distance of 1,189.32' to a point, thence;

South 30°07'57" West, a distance of 402.83' to a point, thence;

South 03°10'45" West, a distance of 287.13' to a point, thence;

South 25°55'22" West, a distance of 397.18' to a point, thence;

South 07°42'47" West, a distance of 320.13' to a point, thence;

South 50°48'57" West, a distance of 602.23' to a point, thence;

South 37°31'58" West, a distance of 134.21' to a point, thence;

South 20°22'49" West, a distance of 349.69' to a point, thence;

South 58°07'37" West, a distance of 174.14' to a point, thence;

South 78°50'50" West, a distance of 511.86' to a point, thence;

South 04°32'12" West, a distance of 356.52' to a point, thence;

South 22°45'32" East, a distance of 286.09' to a point, thence;

South 10°17'51" West, a distance of 207.78' to a point, thence;

South 42°42'14" West, a distance of 214.53' to a point, thence;

South 20°44'22" East, a distance of 261.51' to a point, thence;

South 15°01'31" West, a distance of 530.13' to a point, thence;

South 58°04'08" West, a distance of 380.07' to a point, thence;

South 85°44'35" West, a distance of 151.94' to a point, thence leaving said lands of Patriot Mining Co., Inc. and crossing Squires Creek South 29°52'36" West, a distance of 1,227.32' to a point, thence;

South 23°16'27" West, a distance of 784.19' to a point, thence crossing Stull Hill Road;

17336398.1

6

South 10°11'03" West, a distance of 1,700.58' to a point, thence crossing Bradley Memorial Drive;

South 40°39'56" West, a distance of 1,055.82' to a point, thence crossing Preston County Route 58/2 (Pell Road);

South 57°05'46" West, a distance of 823.53' to a point on the southern side of said Pell Road, thence;

South 08°25'25" East, a distance of 1,524.97' to a point at or near the northern edge of Preston County Route 58 (Irish Ridge Road), thence crossing said Irish Ridge Road;

South 21°51'49" East, a distance of 1,166.92' to a point, thence;

South 22°21'46" East, a distance of 2,348.16' to a point, thence;

South 22°14'05" East, a distance of 1,689.56' to a point, thence;

South 22°26'53" East, a distance of 1,290.77' to a point, thence;

South 22°23'24" East, a distance of 836.01' to a point at or near the southern edge of Preston County Route 26/32 (Birds Creek Road) at its intersection with Preston County Route 58/1 (Smith Road), thence;

South 00°21'12" East, a distance of 2,951.54' to a point on a hillside on the eastern side of Birds Creek, thence crossing said Birds Creek and Preston County Route 41/1 (Mankins Road);

North 36°26'04" West, a distance of 4,292.00' to a point at or near the western edge of West Virginia State Route 92 (North Mountaineer Highway), approximately 90' south of its intersection with said Birds Creek Road, thence with said western side of North Mountaineer Highway for twelve (12) lines;

South 09°39'22" West, a distance of 632.18' to a point, thence;

South 17°32'36" West, a distance of 1,236.03' to a point, thence;

South 17°48'17" West, a distance of 530.02' to a point, thence;

South 18°15'30" West, a distance of 1,308.12' to a point, thence;

South 17°49'41" West, a distance of 529.72' to a point, thence;

South 30°04'12" West, a distance of 461.80' to a point, thence;

17336398.1

7

South 56°00'06" West, a distance of 326.47' to a point, thence;

South 62°58'10" West, a distance of 989.71' to a point, thence;

South 50°25'06" West, a distance of 482.43' to a point, thence;

South 33°05'05" West, a distance of 556.63' to a point, thence;

South 16°56'34" West, a distance of 744.55' to a point, thence;

South 23°59'44" West, a distance of 640.11' to a point, thence leaving said North Mountaineer Highway but generally following the easterly side of such for four (4) lines;

South 11°59'44" W 2,225.24' to a point, thence;

South 56°28'28" W 1,521.01' to a point, thence;

South 75°22'53" W 2,740.46' to a point, thence;

South 49°07'41" W 2,689.63' to a point at the intersection of said North Mountaineer Highway and Preston County Route 39 (Raccoon Valley Road), thence leaving said North Mountaineer Highway and said Raccoon Valley Road;

North 14°09'46" W 2,782.83' to a point, thence;

South 76°55'02" W 2,797.08' to a point, thence;

North 79°22'13" W 268.40' to a point on the east side of Preston County Route 37 (Morgantown Avenue), thence leaving said Morgantown Avenue;

North 00°14'04" W 6,119.74' to a point in Preston County Route 33 (Independence Road), thence leaving said Independence Road;

North 49°10'14" W 2,912.05' to a point near Three Fork Creek, thence generally with Three Fork Creek for four (4) lines;

South 43°24'38" W 1,142.26' to a point, thence;

North 73°12'01" W 1,477.42' to a point, thence;

South 45°43'27" W 2,578.32' to a point, thence;

North 85°13'33" W 3,395.31' to a point, thence leaving said Three Fork Creek;

17336398.1

8

North 70°11'14" W 1,817.88' a point on the Preston and Taylor County line in Preston County Route 33/11 (Oak Grove Road), thence leaving said Oak Grove Road and with said Preston and Taylor County Line;

North 00°32'34" East, a distance of 4,993.79' to a point on said Preston County line corner common to said Taylor and Monongalia Counties, on the eastern side of Preston County Route 33/3 (Gated Drive), thence leaving said Preston and Taylor County line and with said Preston and Monongalia County line, crossing said Gated Drive and Preston County Route 28 (Fairview Road);

North 04°18'51" West, a distance of 3,102.18' to a point, thence;

North 04°25'54" West, a distance of 939.07' to a point, thence;

North 04°18'05" West, a distance of 1,746.60' to a point, thence;

North 04°34'30" West, a distance of 2,045.66' to a point, thence crossing Preston County Route 33/2 (Arden Peters Road);

North 04°39'41" West, a distance of 5,081.84' to a point, thence crossing Cross County Lane;

North 04°55'50" West, a distance of 4,005.18' to the Point of Beginning, containing 28,897.26 acres,

MORE OR LESS, as shown on the plat attached to and made part of this description. Being the same lands as determined to be the Water Service Territory by the Preston County Public Service District #1, Preston County, West Virginia.

2. On August 31, 2023 at 7:00 p.m., the Preston County Commission shall meet at County Commission Meeting Room, the building behind the Courthouse Annex at 106 West Main Street, Suite 202, Kingwood, West Virginia, a date not more than forty (40) days nor less than twenty (20) days from the August 1, 2023 Preston County Commission meeting where it established the public hearing date and time, for the purpose of conducting a public hearing on the proposed enlargement of the water service territory of the District to include the areas in Preston County, West Virginia described above and not being furnished public water service from any other source, at which time and place all persons residing in or owning or having any interest in property in the territory of the proposed enlargement area of the District may appear before the Preston County Commission and shall be provided an opportunity to be heard for or against the proposed enlargement.

3. At the hearing to be conducted as aforesaid, the Preston County Commission shall consider and determine the feasibility of the enlargement of the District's water service territory and shall determine if the construction, maintenance, operation, improvement and extension of the public service property of the District will be conducive to the preservation of public health, comfort and convenience to the proposed enlarged area and whether the present or

17336398.1

9

proposed physical facilities of the District are adequate to provide water service to the proposed enlarged area.

4. The Clerk of the Preston County Commission shall cause notice of the hearing and description of the territory of the proposed enlargement of the District's service territory to be published as a Class I legal advertisement at least ten (10) days prior to the hearing in each city, incorporated town or municipal corporation in Preston County which is located in the proposed enlargement area. In addition, notice of the hearing and description of the territory of the proposed enlargement of the District's water service territory shall be posted in at least five (5) conspicuous places in Preston County which are located in the proposed enlargement area.

5. This Order shall become effective immediately upon entry.

[Remainder of Page Intentionally Blank]

17336398.1

10


Entered this 10th day of August 2023

THE COUNTY COMMISSION
OF PRESTON COUNTY

Samantha Stone, President



Donald Smith, Commissioner



Hunter Thomas, Commissioner

17336398.1

11

CERTIFICATION

Certified a true copy of an Order duly entered by THE COUNTY COMMISSION
OF PRESTON COUNTY on the 10th day of August 2023.

Dated: August 10, 2023.

Linda Huggins
Clerk

[SEAL]



17336398.1

12

EXHIBIT A

Map

17336398.1

13

THE COUNTY COMMISSION OF PRESTON COUNTY
NOTICE OF PUBLIC HEARING

The County Commission of Preston County (the "County Commission") will hold a public hearing August 31, 2023 at 7:00 p.m. at the County Commission Meeting Room, the building behind the Courthouse Annex at 106 West Main Street, Suite 202, Kingwood, West Virginia, to consider a request by Preston County Public Service District No. 1 (the "District") to enlarge the District's water service territory to include the areas in Preston County, West Virginia described below and not being furnished public water service from any other source. Any person interested may attend the public hearing and be heard for or against the District's proposal to enlarge its water service territory to include areas in Preston County, West Virginia described above.

The portion of Preston County, West Virginia to be served by the District is specifically defined as follows:

Beginning at a point in the Monongalia County and Preston County line, which point is in Preston County Route 33 (Gladesville Road), which is approximately 722' southeast of the intersection of Gladesville Road and Monongalia County Route 85 (Brewer Road), being the westernmost point of the service territory herein described, thence leaving said Gladesville Road and generally with said county line for eight (8) lines,

North 31°40'40" East, a distance of 2,596.61' to a point, thence; North 31°05'29" East, a distance of 2,365.89' to a point, thence;

North 32°16'09" East, a distance of 2,961.60' to a point, thence;

North 31°51'15" East, a distance of 2,504.34' to a point at or near Preston County Route 92/3 (Stony Run Road), thence leaving said Stony Run Road;

North 31°32'21" East, a distance of 3,094.47' to a point, thence;

North 30°34'33" East, a distance of 3,202.08' to a point, thence crossing Deckers Creek;

North 31°28'41" East, a distance of 4,519.42' to a point on the north side of Preston County Route 27 (Kingwood Pike), thence;

North 31°10'51" East, a distance of 6,144.28' to a point on said county line on the north side of Preston County Route 7/2 (McKinney Cave Road), thence leaving said county line;

South 84°14'37" East, a distance of 2,168.79' to a point, thence; South 84°00'18" East, a distance of 1,199.74' to a point, thence; South 84°40'39" East, a distance of 2,024.72' to a point, thence;

17336540.1

1

South 85°57'29" East, a distance of 1,988.77' to a point, thence;

South 84°25'04" East, a distance of 3,310.87' to a point between Quarry Lane and Deckers Creek, on the west side of Deckers Creek Trail, thence generally following the west side of Deckers Creek for twelve (12) lines;

South 27°28'39" West, a distance of 614.27' to a point, thence;

South 09°33'10" East, a distance of 238.46' to a point, thence;

South 47°01'35" East, a distance of 287.40' to a point at or near the western edge of said Deckers Creek Trail, thence;

South 27°32'33" East, a distance of 190.50' to a point, thence;

South 10°11'32" West, a distance of 345.99' to a point, thence;

South 02°38'59" West, a distance of 291.37' to a point, thence;

South 09°43'34" East, a distance of 197.04' to a point, thence;

South 03°52'34" East, a distance of 301.27' to a point, thence;

South 04°22'41" East, a distance of 240.98' to a point, thence; South 11°15'21" East, a distance of 232.37' to a point, thence; South 15°07'33" East, a distance of 125.82' to a point, thence;

South 11°40'00" East, a distance of 135.12' to a point on the west side of said Deckers Creek and on the northern side of said McKinney Cave Road, thence leaving said Deckers Creek;

North 72°04'51" East, a distance of 362.65' to a point, thence;

North 77°44'45" East, a distance of 278.64' to a point on the northern side of said McKinney Cave Road, thence;

South 36°44'36" East, a distance of 479.65' to a point, thence;

South 43°41'03" East, a distance of 1,771.97' to a point in a field below the terminus end of Molly Lane, thence;

North 48°50'35" East, a distance of 761.48' to a point, thence; North 01°11'01" West, a distance of 659.46' to a point, thence;

17336540.1

2

North 05°14'41" East, a distance of 336.44' to a point on the western side of Preston County Route 7/23 (Guiliani Road), thence;

South 79°28'37" East, a distance of 542.91' to a point, thence; North 04°52'50" East, a distance of 456.51' to a point, thence; North 19°30'31" West, a distance of 876.12' to a point, thence;

North 13°12'29" West, a distance of 1,064.69' to a point on the eastern side of said McKinney Cave Road, being behind the existing "Auto Plus" store, thence crossing West Virginia State Route 7 (Veterans Memorial Highway);

North 67°14'17" East, a distance of 778.27' to a point, thence; North 86°43'25" East, a distance of 797.29' to a point, thence; North 87°38'24" East, a distance of 444.08' to a point, thence; North 87°08'45" East, a distance of 668.51' to a point, thence;

North 87°14'26" East, a distance of 1,251.38' to a point, thence crossing Preston County Route 25 (Long Hollow Road);

North 86°49'31" East, a distance of 805.39' to a point on the northern side of the intersection of said Long Hollow Road and Sunny Hill Road, thence crossing said Sunny Hill Road;

North 82°55'18" East, a distance of 384.85' to a point, thence;

North 78°03'38" East, a distance of 886.02' to a point, thence;

South 65°44'21" East, a distance of 1,151.00' to a point, thence;

South 63°02'53" East, a distance of 874.28' to a point, thence;

South 67°41'42" East, a distance of 816.61' to a point, thence crossing Preston County Route 25/2 (Calvert Road);

South 60°58'15" East, a distance of 786.78' to a point, thence;

South 58°17'35" East, a distance of 1,492.12' to a point on a hillside west of the intersection of Bull Run and Saddlebrook Road, thence;

South 00°57'21" West, a distance of 2,007.71' to a point at or near the southern edge of said Long Hollow Road, thence;

North 73°10'02" West, a distance of 1,013.28' to a point, thence; South 81°30'08" West, a distance of 1,259.79' to a point, thence;

South 69°53'02" West, a distance of 1,132.13' to a point, thence passing the northern edge of the dam on Dillans Creek;

South 65°47'27" West, a distance of 1,142.60' to a point, thence crossing said Dillans Creek;

South 42°24'45" West, a distance of 336.10' to a point, thence crossing Preston County Route 7/6 (Indian Rock Road);

South 26°52'40" West, a distance of 1,780.95' to a point, thence;

South 46°57'33" East, a distance of 700.65' to a point, thence;

South 09°02'05" West, a distance of 1,587.79' to a point, thence;

South 09°03'48" West, a distance of 1,614.59' to a point at or near the terminus end of Stones Road, thence;

South 01°06'09" West, a distance of 1,166.60' to a point, thence; South 01°13'03" West, a distance of 424.98' to a point, thence;

South 65°15'56" West, a distance of 127.17' to a point, thence crossing said Veterans Memorial Highway;

South 10°50'56" West, a distance of 482.34' to a point, thence; South 75°12'17" West, a distance of 622.45' to a point, thence;

South 87°11'59" West, a distance of 293.15' to a point, thence;

South 62°14'17" West, a distance of 308.27' to a point, thence;

South 46°23'53" West, a distance of 839.57' to a point, thence;

South 40°43'02" West, a distance of 103.58' to a point, thence;

South 26°43'09" West, a distance of 372.68' to a point, thence;

South 46°17'47" East, a distance of 715.43' to a point, thence crossing said Deckers Creek Trail and Kanes Creek;

South 47°47'09" East, a distance of 2,163.43' to a point, thence crossing Preston County Route 56 (Morgan Mine Road);

South 22°23'50" East, a distance of 535.08' to a point, thence; South 73°35'46" East, a distance of 686.67' to a point, thence; South 06°27'56" East, a distance of 683.00' to a point, thence;

South 32°37'17" West, a distance of 856.10' to a point, thence;

South 20°28'25" West, a distance of 492.06' to a point on the eastern side of said Morgan Mine Road, thence with said eastern side of Morgan Mine Road for one (1) line;

South 20°41'14" West, a distance of 666.69' to a point, thence;

South 21°01'30" West, a distance of 525.50' to a point, thence;

South 21°08'14" West, a distance of 802.80' to a point, thence;

South 20°46'27" West, a distance of 700.07' to a point, thence;

South 20°20'00" West, a distance of 800.83' to a point, thence;

South 20°48'01" West, a distance of 465.59' to a point on said eastern side of Morgan Mine Road, thence with said eastern side of Morgan Mine Road and crossing Preston County Route 7/7 (Dogtown Road);

South 09°51'37" West, a distance of 422.70' to a point in the lands of Patriot Mining Co., Inc., thence through said lands of Patriot Mining Co., Inc. for eighteen (18) lines;

South 30°50'32" West, a distance of 1,189.32' to a point, thence;

South 30°07'57" West, a distance of 402.83' to a point, thence;

South 03°10'45" West, a distance of 287.13' to a point, thence;

South 25°55'22" West, a distance of 397.18' to a point, thence;

South 07°42'47" West, a distance of 320.13' to a point, thence;

South 50°48'57" West, a distance of 602.23' to a point, thence;

South 37°31'58" West, a distance of 134.21' to a point, thence;

South 20°22'49" West, a distance of 349.69' to a point, thence;

South 58°07'37" West, a distance of 174.14' to a point, thence;

South 78°50'50" West, a distance of 511.86' to a point, thence;

South 04°32'12" West, a distance of 356.52' to a point, thence;

17336540.1

South 22°45'32" East, a distance of 286.09' to a point, thence;

South 10°17'51" West, a distance of 207.78' to a point, thence;

South 42°42'14" West, a distance of 214.53' to a point, thence;

South 20°44'22" East, a distance of 261.51' to a point, thence;

South 15°01'31" West, a distance of 530.13' to a point, thence;

South 58°04'08" West, a distance of 380.07' to a point, thence;

South 85°44'35" West, a distance of 151.94' to a point, thence leaving said lands of Patriot Mining Co., Inc. and crossing Squires Creek South 29°52'36" West, a distance of 1,227.32' to a point, thence;

South 23°16'27" West, a distance of 784.19' to a point, thence crossing Stull Hill Road;

South 10°11'03" West, a distance of 1,700.58' to a point, thence crossing Bradley Memorial Drive;

South 40°39'56" West, a distance of 1,055.82' to a point, thence crossing Preston County Route 58/2 (Pell Road);

South 57°05'46" West, a distance of 823.53' to a point on the southern side of said Pell Road, thence;

South 08°25'25" East, a distance of 1,524.97' to a point at or near the northern edge of Preston County Route 58 (Irish Ridge Road), thence crossing said Irish Ridge Road;

South 21°51'49" East, a distance of 1,166.92' to a point, thence;

South 22°21'46" East, a distance of 2,348.16' to a point, thence;

South 22°14'05" East, a distance of 1,689.56' to a point, thence;

South 22°26'53" East, a distance of 1,290.77' to a point, thence;

South 22°23'24" East, a distance of 836.01' to a point at or near the southern edge of Preston County Route 26/32 (Birds Creek Road) at its intersection with Preston County Route 58/1 (Smith Road), thence;

South 00°21'12" East, a distance of 2,951.54' to a point on a hillside on the eastern side of Birds Creek, thence crossing said Birds Creek and Preston County Route 41/1 (Mankins Road);

North 36°26'04" West, a distance of 4,292.00' to a point at or near the western edge of West Virginia State Route 92 (North Mountaineer Highway), approximately 90' south of its intersection with said Birds Creek Road, thence with said western side of North Mountaineer Highway for twelve (12) lines;

South 09°39'22" West, a distance of 632.18' to a point, thence;

South 17°32'36" West, a distance of 1,236.03' to a point, thence;

South 17°48'17" West, a distance of 530.02' to a point, thence;

South 18°15'30" West, a distance of 1,308.12' to a point, thence;

South 17°49'41" West, a distance of 529.72' to a point, thence;

South 30°04'12" West, a distance of 461.80' to a point, thence;

South 56°00'06" West, a distance of 326.47' to a point, thence;

South 62°58'10" West, a distance of 989.71' to a point, thence;

South 50°25'06" West, a distance of 482.43' to a point, thence;

South 33°05'05" West, a distance of 556.63' to a point, thence;

South 16°56'34" West, a distance of 744.55' to a point, thence;

South 23°59'44" West, a distance of 640.11' to a point, thence leaving said North Mountaineer Highway but generally following the easterly side of such for four (4) lines;

South 11°59'44" W 2,225.24' to a point, thence;

South 56°28'28" W 1,521.01' to a point, thence;

South 75°22'53" W 2,740.46' to a point, thence;

South 49°07'41" W 2,689.63' to a point at the intersection of said North Mountaineer Highway and Preston County Route 39 (Raccoon Valley Road), thence leaving said North Mountaineer Highway and said Raccoon Valley Road;

North 14°09'46" W 2,782.83' to a point, thence;

17336540.1

7

South 76°55'02" W 2,797.08' to a point, thence;

North 79°22'13" W 268.40' to a point on the east side of Preston County Route 37 (Morgantown Avenue), thence leaving said Morgantown Avenue;

North 00°14'04" W 6,119.74' to a point in Preston County Route 33 (Independence Road), thence leaving said Independence Road;

North 49°10'14" W 2,912.05' to a point near Three Fork Creek, thence generally with Three Fork Creek for four (4) lines;

South 43°24'38" W 1,142.26' to a point, thence;

North 73°12'01" W 1,477.42' to a point, thence;

South 45°43'27" W 2,578.32' to a point, thence;

North 85°13'33" W 3,395.31' to a point, thence leaving said Three Fork Creek;

North 70°11'14" W 1,817.88' a point on the Preston and Taylor County line in Preston County Route 33/11 (Oak Grove Road), thence leaving said Oak Grove Road and with said Preston and Taylor County Line;

North 00°32'34" East, a distance of 4,993.79' to a point on said Preston County line corner common to said Taylor and Monongalia Counties, on the eastern side of Preston County Route 33/3 (Gated Drive), thence leaving said Preston and Taylor County line and with said Preston and Monongalia County line, crossing said Gated Drive and Preston County Route 28 (Fairview Road);

North 04°18'51" West, a distance of 3,102.18' to a point, thence;

North 04°25'54" West, a distance of 939.07' to a point, thence;

North 04°18'05" West, a distance of 1,746.60' to a point, thence;

North 04°34'30" West, a distance of 2,045.66' to a point, thence crossing Preston County Route 33/2 (Arden Peters Road);

North 04°39'41" West, a distance of 5,081.84' to a point, thence crossing Cross County Lane;

North 04°55'50" West, a distance of 4,005.18' to the Point of Beginning, containing 28,897.26 acres,

17336540.1

8

MORE OR LESS, as shown on the plat attached to and made part of this description. Being the same lands as determined to be the Water Service Territory by the Preston County Public Service District #1, Preston County, West Virginia.

17336540.1

9

Preston County PSD #1

Service Territory Expansion

Legal Description

Address:

Preston County PSD #1
527 U Road
Arthurdale, WV 26520

Board Members:

Rodney Liston
Rodney Kiser
Jason Saurino

DESCRIPTION OF SURVEY
for
PRESTON COUNTY PSD #1
showing
WATER SERVICE TERRITORY

A CERTAIN TRACT OR PARCEL OF LAND SITUATE IN PRESTON COUNTY, WEST VIRGINIA, BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

Beginning at a point in the Monongalia County and Preston County line, which point is in Preston County Route 33 (Gladesville Road), which is approximately 722' southeast of the intersection of Gladesville Road and Monongalia County Route 85 (Brewer Road), being the westernmost point of the service territory herein described, thence leaving said Gladesville Road and generally with said county line for eight (8) lines,

North 31°40'40" East, a distance of 2,596.61' to a point, thence;

North 31°05'29" East, a distance of 2,365.89' to a point, thence;

North 32°16'09" East, a distance of 2,961.60' to a point, thence;

North 31°51'15" East, a distance of 2,504.34' to a point at or near Preston County Route 92/3 (Stony Run Road), thence leaving said Stony Run Road;

North 31°32'21" East, a distance of 3,094.47' to a point, thence;

North 30°34'33" East, a distance of 3,202.08' to a point, thence crossing Deckers Creek;

North 31°28'41" East, a distance of 4,519.42' to a point on the north side of Preston County Route 27 (Kingwood Pike), thence;

North 31°10'51" East, a distance of 6,144.28' to a point on said county line on the north side of Preston County Route 7/2 (McKinney Cave Road), thence leaving said county line;

South 84°14'37" East, a distance of 2,168.79' to a point, thence;

South 84°00'18" East, a distance of 1,199.74' to a point, thence;

South 84°40'39" East, a distance of 2,024.72' to a point, thence;

South 85°57'29" East, a distance of 1,988.77' to a point, thence;

South 84°25'04" East, a distance of 3,310.87' to a point between Quarry Lane and Deckers Creek, on the west side of Deckers Creek Trail, thence generally following the west side of Deckers Creek for twelve (12) lines;

South 27°28'39" West, a distance of 614.27' to a point, thence;

South 09°33'10" East, a distance of 238.46' to a point, thence;

South 47°01'35" East, a distance of 287.40' to a point at or near the western edge of said Deckers Creek Trail, thence;

South 27°32'33" East, a distance of 190.50' to a point, thence;

South 10°11'32" West, a distance of 345.99' to a point, thence;

South 02°38'59" West, a distance of 291.37' to a point, thence;

South 09°43'34" East, a distance of 197.04' to a point, thence;

South 03°52'34" East, a distance of 301.27' to a point, thence;

South 04°22'41" East, a distance of 240.98' to a point, thence;

South 11°15'21" East, a distance of 232.37' to a point, thence;

South 15°07'33" East, a distance of 125.82' to a point, thence;

South 11°40'00" East, a distance of 135.12' to a point on the west side of said Deckers Creek and on the northern side of said McKinney Cave Road, thence leaving said Deckers Creek;

North 72°04'51" East, a distance of 362.65' to a point, thence;

North 77°44'45" East, a distance of 278.64' to a point on the northern side of said McKinney Cave Road, thence;

South 36°44'36" East, a distance of 479.65' to a point, thence;

South 43°41'03" East, a distance of 1,771.97' to a point in a field below the terminus end of Molly Lane, thence;

North 48°50'35" East, a distance of 761.48' to a point, thence;

North 01°11'01" West, a distance of 659.46' to a point, thence;

North 05°14'41" East, a distance of 336.44' to a point on the western side of Preston County Route 7/23 (Guiliani Road), thence;

South 79°28'37" East, a distance of 542.91' to a point, thence;

North 04°52'50" East, a distance of 456.51' to a point, thence;

North 19°30'31" West, a distance of 876.12' to a point, thence;

North 13°12'29" West, a distance of 1,064.69' to a point on the eastern side of said McKinney Cave Road, being behind the existing "Auto Plus" store, thence crossing West Virginia State Route 7 (Veterans Memorial Highway);

North 67°14'17" East, a distance of 778.27' to a point, thence;

North 86°43'25" East, a distance of 797.29' to a point, thence;

North 87°38'24" East, a distance of 444.08' to a point, thence;

North 87°08'45" East, a distance of 668.51' to a point, thence;

North 87°14'26" East, a distance of 1,251.38' to a point, thence crossing Preston County Route 25 (Long Hollow Road);

North 86°49'31" East, a distance of 805.39' to a point on the northern side of the intersection of said Long Hollow Road and Sunny Hill Road, thence crossing said Sunny Hill Road;

North 82°55'18" East, a distance of 384.85' to a point, thence;

North 78°03'38" East, a distance of 886.02' to a point, thence;

South 65°44'21" East, a distance of 1,151.00' to a point, thence;

South 63°02'53" East, a distance of 874.28' to a point, thence;

South 67°41'42" East, a distance of 816.61' to a point, thence crossing Preston County Route 25/2 (Calvert Road);

South 60°58'15" East, a distance of 786.78' to a point, thence;

South 58°17'35" East, a distance of 1,492.12' to a point on a hillside west of the intersection of Bull Run and Saddlebrook Road, thence;

South 00°57'21" West, a distance of 2,007.71' to a point at or near the southern edge of said Long Hollow Road, thence;

North 73°10'02" West, a distance of 1,013.28' to a point, thence;

South 81°30'08" West, a distance of 1,259.79' to a point, thence;

South 69°53'02" West, a distance of 1,132.13' to a point, thence passing the northern edge of the dam on Dillans Creek;

South 65°47'27" West, a distance of 1,142.60' to a point, thence crossing said Dillans Creek;

South 42°24'45" West, a distance of 336.10' to a point, thence crossing Preston County Route 7/6 (Indian Rock Road);

South 26°52'40" West, a distance of 1,780.95' to a point, thence;

South 46°57'33" East, a distance of 700.65' to a point, thence;

South 09°02'05" West, a distance of 1,587.79' to a point, thence;

South 09°03'48" West, a distance of 1,614.59' to a point at or near the terminus end of Stones Road, thence;

South 01°06'09" West, a distance of 1,166.60' to a point, thence;

South 01°13'03" West, a distance of 424.98' to a point, thence;

South 65°15'56" West, a distance of 127.17' to a point, thence crossing said Veterans Memorial Highway;

South 10°50'56" West, a distance of 482.34' to a point, thence;

South 75°12'17" West, a distance of 622.45' to a point, thence;

South 87°11'59" West, a distance of 293.15' to a point, thence;

South 62°14'17" West, a distance of 308.27' to a point, thence;

South 46°23'53" West, a distance of 839.57' to a point, thence;

South 40°43'02" West, a distance of 103.58' to a point, thence;

South 26°43'09" West, a distance of 372.68' to a point, thence;

South 46°17'47" East, a distance of 715.43' to a point, thence crossing said Deckers Creek Trail and Kanes Creek;

South 47°47'09" East, a distance of 2,163.43' to a point, thence crossing Preston County Route 56 (Morgan Mine Road);

South 22°23'50" East, a distance of 535.08' to a point, thence;

South 73°35'46" East, a distance of 686.67' to a point, thence;

South 06°27'56" East, a distance of 683.00' to a point, thence;

South 32°37'17" West, a distance of 856.10' to a point, thence;

South 20°28'25" West, a distance of 492.06' to a point on the eastern side of said Morgan Mine Road, thence with said eastern side of Morgan Mine Road for one (1) line;

South 20°41'14" West, a distance of 666.69' to a point, thence;

South 21°01'30" West, a distance of 525.50' to a point, thence;

South 21°08'14" West, a distance of 802.80' to a point, thence;

South 20°46'27" West, a distance of 700.07' to a point, thence;

South 20°20'00" West, a distance of 800.83' to a point, thence;

South 20°48'01" West, a distance of 465.59' to a point on said eastern side of Morgan Mine Road, thence with said eastern side of Morgan Mine Road and crossing Preston County Route 7/7 (Dogtown Road);

South 09°51'37" West, a distance of 422.70' to a point in the lands of Patriot Mining Co., Inc., thence through said lands of Patriot Mining Co., Inc. for eighteen (18) lines;

South 30°50'32" West, a distance of 1,189.32' to a point, thence;

South 30°07'57" West, a distance of 402.83' to a point, thence;

South 03°10'45" West, a distance of 287.13' to a point, thence;

South 25°55'22" West, a distance of 397.18' to a point, thence;

South 07°42'47" West, a distance of 320.13' to a point, thence;

South 50°48'57" West, a distance of 602.23' to a point, thence;

South 37°31'58" West, a distance of 134.21' to a point, thence;

South 20°22'49" West, a distance of 349.69' to a point, thence;

South 58°07'37" West, a distance of 174.14' to a point, thence;

South 78°50'50" West, a distance of 511.86' to a point, thence;

South 04°32'12" West, a distance of 356.52' to a point, thence;

South 22°45'32" East, a distance of 286.09' to a point, thence;

South 10°17'51" West, a distance of 207.78' to a point, thence;

South 42°42'14" West, a distance of 214.53' to a point, thence;

South 20°44'22" East, a distance of 261.51' to a point, thence;

South 15°01'31" West, a distance of 530.13' to a point, thence;

South 58°04'08" West, a distance of 380.07' to a point, thence;

South 85°44'35" West, a distance of 151.94' to a point, thence leaving said lands of Patriot Mining Co., Inc. and crossing Squires Creek

South 29°52'36" West, a distance of 1,227.32' to a point, thence;

South 23°16'27" West, a distance of 784.19' to a point, thence crossing Stull Hill Road;

South 10°11'03" West, a distance of 1,700.58' to a point, thence crossing Bradley Memorial Drive;

South 40°39'56" West, a distance of 1,055.82' to a point, thence crossing Preston County Route 58/2 (Pell Road);

South 57°05'46" West, a distance of 823.53' to a point on the southern side of said Pell Road, thence;

South 08°25'25" East, a distance of 1,524.97' to a point at or near the northern edge of Preston County Route 58 (Irish Ridge Road), thence crossing said Irish Ridge Road;

South 21°51'49" East, a distance of 1,166.92' to a point, thence;

South 22°21'46" East, a distance of 2,348.16' to a point, thence;

South 22°14'05" East, a distance of 1,689.56' to a point, thence;

South 22°26'53" East, a distance of 1,290.77' to a point, thence;

South 22°23'24" East, a distance of 836.01' to a point at or near the southern edge of Preston County Route 26/32 (Birds Creek Road) at its intersection with Preston County Route 58/1 (Smith Road), thence;

South 00°21'12" East, a distance of 2,951.54' to a point on a hillside on the eastern side of Birds Creek, thence crossing said Birds Creek and Preston County Route 41/1 (Mankins Road);

North 36°26'04" West, a distance of 4,292.00' to a point at or near the western edge of West Virginia State Route 92 (North Mountaineer Highway), approximately 90' south of its intersection with said Birds Creek Road, thence with said western side of North Mountaineer Highway for twelve (12) lines;

South 09°39'22" West, a distance of 632.18' to a point, thence;

South 17°32'36" West, a distance of 1,236.03' to a point, thence;

South 17°48'17" West, a distance of 530.02' to a point, thence;

South 18°15'30" West, a distance of 1,308.12' to a point, thence;

South 17°49'41" West, a distance of 529.72' to a point, thence;

South 30°04'12" West, a distance of 461.80' to a point, thence;

South 56°00'06" West, a distance of 326.47' to a point, thence;

South 62°58'10" West, a distance of 989.71' to a point, thence;

South 50°25'06" West, a distance of 482.43' to a point, thence;

South 33°05'05" West, a distance of 556.63' to a point, thence;

South 16°56'34" West, a distance of 744.55' to a point, thence;

South 23°59'44" West, a distance of 640.11' to a point, thence leaving said North Mountaineer Highway but generally following the easterly side of such for four (4) lines;

South 11°59'44" W 2,225.24' to a point, thence;

South 56°28'28" W 1,521.01' to a point, thence;

South 75°22'53" W 2,740.46' to a point, thence;

South 49°07'41" W 2,689.63' to a point at the intersection of said North Mountaineer Highway and Preston County Route 39 (Raccoon Valley Road), thence leaving said North Mountaineer Highway and said Raccoon Valley Road;

North 14°09'46" W 2,782.83' to a point, thence;

South 76°55'02" W 2,797.08' to a point, thence;

North 79°22'13" W 268.40' to a point on the east side of Preston County Route 37 (Morgantown Avenue), thence leaving said Morgantown Avenue;

North 00°14'04" W 6,119.74' to a point in Preston County Route 33 (Independence Road), thence leaving said Independence Road;

North 49°10'14" W 2,912.05' to a point near Three Fork Creek, thence generally with Three Fork Creek for four (4) lines;

South 43°24'38" W 1,142.26' to a point, thence;

North 73°12'01" W 1,477.42' to a point, thence;

South 45°43'27" W 2,578.32' to a point, thence;

North 85°13'33" W 3,395.31' to a point, thence leaving said Three Fork Creek;

North 70°11'14" W 1,817.88' to a point on the Preston and Taylor County line in Preston County Route 33/11 (Oak Grove Road), thence leaving said Oak Grove Road and with said Preston and Taylor County Line;

North 00°32'34" East, a distance of 4,993.79' to a point on said Preston County line corner common to said Taylor and Monongalia Counties, on the eastern side of Preston County Route 33/3 (Gated Drive), thence leaving said Preston and Taylor County line and with said Preston and Monongalia County line, crossing said Gated Drive and Preston County Route 28 (Fairview Road);

North 04°18'51" West, a distance of 3,102.18' to a point, thence;

North 04°25'54" West, a distance of 939.07' to a point, thence;

North 04°18'05" West, a distance of 1,746.60' to a point, thence;

North 04°34'30" West, a distance of 2,045.66' to a point, thence crossing Preston County Route 33/2 (Arden Peters Road);

North 04°39'41" West, a distance of 5,081.84' to a point, thence crossing Cross County Lane;

North 04°55'50" West, a distance of 4,005.18' to the Point of Beginning, containing 28,897.26 acres, MORE OR LESS, as shown on the plat attached to and made part of this description.

Being the same lands as determined to be the Water Service Territory by the Preston County Public Service District #1, Preston County, West Virginia.

Commissioners Comments

At 1:02 a.m., there being no further business to come before the Commission, President Stone declared the Special Session adjourned.

Commissioner

Commissioner

Commissioner

---oOo---

08/10/2023

