

Jefferson County Public Service District

Jefferson County Public Service District Work Session July 19, 2012

The work session of the Jefferson County Public Service District was held at 1:30PM on Thursday, July 19, 2012 at the District's office in Kearneysville. Those in attendance included: Chairman, Jim Cummins; Secretary, Peter Appignani (speakerphone); Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlmyer; Finance Manager, April Williams; District Legal Counsel, Jim Kelsh (speakerphone); Pentree Engineers, John Tuggle and Zane Summerfield (speakerphone); and the Districts Accountant from Cox Hollida Price, Chuck Young.

Chairman Cummins called the meeting to order at 1:31PM.

Action: Motion made by Mr. Strider to convene in executive session for the purpose of discussing litigation and contract negotiations.

There was discussion on the motion to take public comments before moving into executive session since there were members of the public in the audience. Ms. Lawton suggested the Board take public comment first, then convene into executive session to discuss the sewer rate case, and then come out of executive session and return to executive session to discuss the Jefferson Utilities investigation case. This will allow Mr. Appignani to excuse himself from the meeting for the Jefferson Utilities discussion. The Board agreed to Ms. Lawton's suggestion.

Public Comments

Heidi Parker, an intervener in the sewer rate case, questioned why the District called a work session and the public is not allowed to participate in the discussions since the meeting will take place in executive session.

Jacquelyn Milliron, a PSD customer, had the same concerns as Ms. Parker and suggested having a special meeting rather than a work session. Ms. Milliron had also contacted the Ethics Commission about this issue and the specificity of the agenda items.

Action: Mr. Strider retracted his original motion.

Discuss Sewer Rate Case, PSC Case No. 12-0513-PSD-42T-PC

Action: Motion made by Mr. Strider and seconded by Mr. Appignani to convene in executive session for the purpose of discussing the sewer rate case and to come out of executive session prior to going back into executive session to discuss the Jefferson Utilities negotiations. Unanimously approved.

Action: Motion made by Mr. Strider and seconded by Mr. Appignani to return to public session. Unanimously approved.

Mr. Appignani excused himself from the discussions on the Jefferson Utilities, Inc General Investigation case currently at the Public Service Commission.

Discuss Negotiations in the Jefferson Utilities General Investigation Case, PSC Case No. 11-0235-W-GI-SC

Action: Motion made by Mr. Cummins and seconded by Mr. Strider to convene in executive session for the purpose of discussing negotiations in the Jefferson Utilities investigation case. Approved 2-0.


Action: Motion made by Mr. Cummins and seconded by Mr. Strider to return to public session. Approved 2-0.

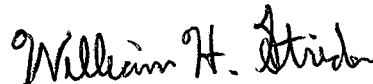
**Action: Motion made by Mr. Strider and seconded by Mr. Cummins to adjourn.
Unanimously approved.**

There being no further business at this time, the meeting was adjourned at 4:11PM

The next regular meeting is scheduled for August 6, 2012 at 7:00pm at 340 Edmond Road, Suite A at the Districts office in Kearneysville.

Respectfully Submitted,


James D. Cummins
Chairman


William H. Strider
Treasurer