

Jefferson County Public Service District

Jefferson County Public Service District Work Session #1 July 20, 2015

The first work session of the Jefferson County Public Service District for the presentation of the Draft Wastewater Strategic Plan was held from 3:00PM to 5:00PM on Monday, July 20, 2015 at the Charles Town Library. Those in attendance included: Chairman, Peter Appignani; Secretary, Richard Weese; Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlemeyer; District Legal Counsel, Jim Kelsh; Thrasher Engineering, Wayne Morgan; Dunn Engineers, Fred Hypes and Matt Brenner; and Liaison for the County Commission, Commissioner Jane Tabb.

Chairman Peter Appignani called the meeting to order at 3:00PM.

Mr. Appignani requested the public hold their questions and comments until after the presentation is made. He also requested that questions be submitted in writing. The Board will be accepting comments until July 24th.

Fred Hypes gave a presentation on the draft Wastewater Strategic Plan which needs to be approved by the Board and submitted to the Public Service Commission by August 24th. The plan addressed the District's existing infrastructure as well as what will need to be done to handle the capacity of future growth based on developer projections and the Envision Jefferson 2035 plan. Mr. Hypes also discussed the recommendations for both the immediate and future needs to continue to provide adequate service to existing customers.

The Board opened the floor to allow public comments on the plan. Public comments were made by:
(An audio recording is available on the Districts website to hear the comments in their entirety.)

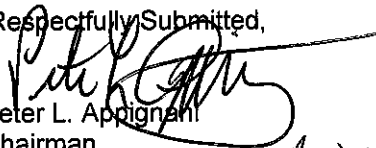
Dale Manuel
Todd Milliron
Patricia Rucker
Jacquelyn Milliron
Chris Flanagan
Freida Schummer
Alex Uhlenhopp
Mike Ashley
Jeffrey Main
Ramona Wesling
Curt Compton
Heidi Parker
Charles Cheezum

There being no further business at this time, the meeting was adjourned at 4:40PM.

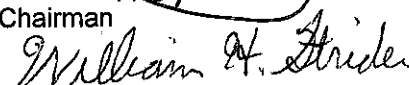
A second presentation of this plan is scheduled for this evening at 6:30PM to 8:30PM at the Charles Town Library.

The next regular meeting is scheduled for August 3, 2015 at 7:00pm at 340 Edmond Road, Suite A at the Districts office in Kearneysville.

Respectfully Submitted,



Peter L. Appignani
Chairman



William H. Strider
Treasurer