

NOTICE OF SPECIAL MEETING

**Wednesday, April 6, 2005
at the Jefferson County Public Service
District's Office
210 West Third Avenue, Ranson, WV
9:00 A.M.**

Agenda

- Approve Transfer in the amount of \$1,838.83 from Sewer Security Deposit Account to the Sewer Operating Account for Security Deposit Refunds
- Approve Transfer in the amount of \$50.27 from the Glen Haven Security Deposit Account to the Glen Haven Operating Account for Glen Haven Security Deposit Refunds
- Approve Transfer in the amount of \$51.50 from the Cavaland Security Deposit Account to the Cavaland Operating Account for Cavaland Security Deposit Refunds
- Approve Transfer in the amount of \$27,985.00 from Future Needs Account to the Sewer Operating Account to pay for Inspection Invoices.
- Disbursements
- Discuss Current Litigation