

**Jefferson County PSD
Special Board Meeting
April 6, 2005**

A Special monthly Board meeting of the Jefferson County Public Service District met at 9:00am on Wednesday, April 6, 2005 at the PSD Office in Ranson. Those in attendance included: Chairman, Mr. Marty Kable; and Treasurer, Jack Lantzy. Also in attendance was Susanne Lawton, General Manager PSD. The purpose of the meeting was to approve monthly bill payments and discuss litigation.

Chairman Kable called the meeting to order at 9:40am.

(It should be noted that Joe Hankins abstained from voting on the first 4 items of business as he arrived late to the meeting.)

NEW BUSINESS

Approve Transfer in the Amount of \$1,838.83 from Sewer Security Deposit Account to Sewer Operating Account for Security Deposit Refunds.

Action: Motion made by Mr. Lantzy and seconded by Mr. Kable to approve the \$1,838.83 transfer of funds. Unanimously approved.

Approve Transfer in the Amount of \$50.27 from Glen Haven Security Deposit Account to Glen Haven Operating Account for Security Deposit Refunds.

Action: Motion made by Mr. Lantzy and seconded by Mr. Kable to approve the \$50.27 transfer of funds. Unanimously approved.

Approve Transfer in the Amount of \$51.50 from Cavaland Security Deposit Account to Cavaland Operating Account for Security Deposit Refunds.

Action: Motion made by Mr. Lantzy and seconded by Mr. Kable to approve the \$51.50 transfer of funds. Unanimously approved.

Approve Transfer in the Amount of \$27,985.00 from Future Needs Account to Sewer Operating Account to pay for Inspection Invoices.

Ms. Lawton informed the board that The PSD hasn't paid funds that are owed to Thrasher Engineers. The PSD needs these funds transferred in order to pay past due notices for Inspections. She also noted that the funds would be transferred back into the Future Needs Account once paid by developers.

Action: Motion made by Mr. Lantzy and seconded by Mr. Kable

to approve the \$27,985.00 transfer of funds. Unanimously approved.

Secretary, Joe Hankins, has joined meeting at 9:45am.

Disbursements.

Disbursements for Cavaland Water in the amount of \$779.22 were presented and recommended for payment.

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins the Board unanimously approved disbursements for Cavaland Water in the amount of \$779.22.

Disbursements for Glen Haven in the amount of \$1376.46 were presented and recommended for payment.

Action: On motion made by Mr. Lantzy and seconded by Mr. Hankins the Board unanimously approved disbursements for Glen Haven in the amount of \$1376.46.

Disbursements for the PSD in the amount of \$120,692.18 were presented and recommended for payment.

Action: On motion made by Mr. Lantzy and seconded by Mr. Hankins the Board unanimously approved disbursements for the PSD in the amount of \$120,692.18.

Convene in Executive Session.

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to convene in Executive Session to discuss ongoing litigation. Unanimously approved.

Reconvene to Regular Meeting

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to return to the regular meeting. Unanimously approved.

Huntfield negotiations.

Action: Motion made by Mr. Hankins and seconded by Mr. Lantzy that The Chair of the JCPSD, Marty Kable, be authorized along with counsel to make settlement on the Huntfield complaint, however, if civil action is pursued by Huntfield that all negotiations will cease. Unanimously approved.

Adjournment.

There being no further business at this time, the meeting was adjourned at 11:30am.

The next regular meeting is scheduled for April 11, 2005 at 7:00pm at 200 East Washington Street, Charles Town.

Respectfully Submitted,

Marty Kable, Chairman
Board of Directors

Joe Hankins, Secretary
Board of Directors