

**Jefferson County PSD
Special Board Meeting
April 18, 2005**

A special meeting of the Jefferson County Public Service District met at 10:00am on Monday, April 18, 2005 at the Jefferson County PSD office in Ranson. Those in attendance included: Chairman, Marty Kable and Secretary, Joe Hankins. Also Present: Susanne Lawton, General Manager. Treasurer, Jack Lantzy and Jim Kelsh, Esq both present via phone. The purpose of the meeting was to discuss litigation.

Chairman Kable called the meeting to order at 10:00am.

Action: Motion made by Mr. Hankins and seconded by Mr. Lantzy to go into executive session. Unanimously approved.

The Board moved to meet in Executive Session

The Board took break at 10:47am and scheduled to reconvene at 4:00pm.

The Board reconvened at 4:00pm.

Board members Hankins and Kable returned to the meeting at 4pm. Jim Kelsh joined the meeting at 4:10pm by telephone. Mr. Lantzy and Ms. Lawton did not return to the meeting because of travel schedule commitments.

Action: Motion made by Mr. Hankins and seconded by Mr. Kable to come out of executive session. Kable and Hankins vote to approve, Lantzy was absent.

Come out of Executive Session

Action: Motion made by Mr. Hankins and seconded by Mr. Kable to Adjourn the meeting. Kable and Hankins vote to approve, Lantzy was absent.

Adjournment.

There being no further business at this time, the meeting was adjourned at 4:15pm.

The next regular meeting is scheduled for May 2, 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