

**Jefferson County PSD
Special Board Meeting
January 31, 2005**

A special meeting of the Jefferson County Public Service District met at 3:30pm on Monday, January 31, 2005 at the Jefferson County PSD office in Ranson. Those in attendance included: Chairman, Marty Kable; Treasurer, Jack Lantzy (via phone); and Secretary, Joe Hankins (via phone). Also Present: Susanne Lawton, General Manager PSD; Tyler Quynn, Operations Manager PSD; and Greg Corliss, County Commissioner (Commission liaison). Guests: Peter Chakmakian, Esq.; and Jim Kelsh, Esq. (via phone)

Chairman Kable called the meeting to order at 3:45pm.

NEW BUSINESS

Consider Resolution to Possible Condemnation Proceedings for Easement on Douglas Rockwell Property. Mr. Kelsh provided a brief overview concerning the historical background of Mr. Rockwell's property and identified issues leading to the District's ultimate need to condemn the property in question. Mr. Hankins asked if the scope of condemnation should be expanded to include the pump station. Mr. Chakmakian said pump stations and other appurtenances were included. He said that facilities have been in place for the last fifteen (15) years with Mr. Rockwell not taking action prior to this. Mr. Kable reported that upon meeting with Mr. Rockwell, he informed the PSD that he was aware of a water line running through his property without benefit of an easement, as well as the sewer line and pump station.

At this time, the Board reviewed the proposed Resolution. Mr. Chakmakian suggested revising wording of the Resolution from identification of a specific property to be served to encompass the public in general.

Action: **Motion made by Mr. Hankins to adopt the Resolution for condemnation of the aforementioned property inclusive of noted revisions. Seconded by Mr. Lantzy. Unanimously approved.**

Action: **Motion made by Mr. Hankins to authorize Mr. Chakmakian to perform a title search of the property. Second by Mr. Lantzy. Unanimously approved**

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Consideration of Acceptance of Value Engineering Contract. A proposal by Arro Consulting, Inc. regarding the Value Engineering for Wastewater Facility Plan was reviewed by membership. Mr. Hankins said he felt that Arro had captured the scope of work needed for the project. Ms. Lawton said she would have Pentree forward a copy of the facility plan to Arro for their review and reference.

Action: Motion made by Mr. Hankins and seconded by Mr. Lantzy to accept the proposal from Arro Consulting, Inc, dated January 14, 2005 in the amount of \$39,980. Unanimously approved.

Public Inquiries

Ms. Vicki Faulkner asked if Arro Consulting was in addition to the Value Engineering project. Mr. Kable responded that Arro Consulting was the engineering firm that would provide Value Engineering for the PSD. Ms. Faulkner asked if Pentree's facility plan would be available to the public. Ms. Faulkner was told it would be available.

Adjournment.

There being no further business at this time, the meeting was adjourned at 4:20pm.

The next regular meeting is scheduled for February 7, 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