

**Jefferson County PSD  
Special Board Meeting  
March 7, 2005**

A Special monthly Board meeting of the Jefferson County Public Service District met at 4:00pm on Monday, March 7, 2005 at the PSD Office in Ranson. Those in attendance included: Secretary, Joe Hankins; and Treasurer, Jack Lantzy. Also in attendance was Susanne Lawton, General Manager PSD. Mr. Marty Kable, Chairman, was not able to attend this meeting. The purpose of the meeting was strictly to approve monthly bill payments.

In Chairman Kable's absence, Mr. Hankins called the meeting to order at 4:00pm.

**NEW BUSINESS**

Approve Transfer in the Amount of \$1,730.76 From Sewer Security Deposit Account to Sewer Operating Account for Security Deposit Refunds.

**Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to approve the \$1,730.76 transfer of funds. Unanimously approved.**

Approve Transfer in the Amount of \$151.13 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. Hankins to approve the \$151.13 transfer of funds. Unanimously approved.**

Disbursements. Disbursements for Cavaland Water in the amount of \$615.32 were presented and recommended for payment.

**Action: On motion made by Mr. Lantzy and seconded by Mr. Hankins the Board unanimously approved disbursements for Cavaland Water in the amount of \$615.32.**

Disbursements for Glen Haven in the amount of \$505.74 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 \$505.74.**

Disbursements for the PSD in the amount of \$131,741.46 were presented and recommended for payment.

**Action:**        **On motion made by Mr. Lantzy and seconded by Mr. Hankins the Board unanimously approved disbursements for the PSD in the amount of \$131,741.46.**

Adjournment.

There being no further business at this time, the meeting was adjourned at 4:05pm.

The next regular meeting is scheduled for March 14, 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