

**Jefferson County PSD  
Special Board Meeting  
March 24, 2005**

A special meeting of the Jefferson County Public Service District met at 1:00pm on Thursday, March 24, 2005 at the Jefferson County PSD office in Ranson. Those in attendance included: Chairman, Marty Kable; Treasurer, Jack Lantzy; and Secretary, Joe Hankins. Also Present: Susanne Lawton, General Manager. Guests: Jim Kelsh, Esq. (via phone) The purpose of the meeting was to discuss litigation.

Chairman Kable called the meeting to order at 1:30pm.

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

The Board moved to meet in Executive Session

**Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to come out of executive session. Unanimously approved.**

Come out of Executive Session

Adjournment.

There being no further business at this time, the meeting was adjourned at 3:15pm.

The next Special Meeting is scheduled for March 31, 2005 at 9:00am at the Jefferson County PSD office in Ranson.

The next regular meeting is scheduled for April 4, 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