

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

A special meeting of the Jefferson County Public Service District met at 9:00am on Thursday, March 31, 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. The purpose of the meeting was to discuss litigation.

Chairman Kable called the meeting to order at 9:00am.

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 11:15am.

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