

**Special Meeting**  
May 24, 2005

The Jefferson County Public Service District (PSD) held a special meeting on May 24, 2005 for the specific purpose of discussing wastewater treatment needs and solutions for the Flowing Springs Basin.

Present at the meeting representing Jefferson County PSD were Marty Kable, Chairman; Jack Lantzy, Treasurer; and Susanne Lawton, General Manager. Ranson was represented by David Mills, City Manager. Guests by phone were Julie Cavalander and Dave Philips from WVDEP.

Mr. Kable called the meeting to order at 1:30 PM.

Many people were present who have an interest in having sewer provided for their developments as well as Greg Corliss and Jim Surkamp from Jefferson County Commission, Jane Peters from Jefferson County Development Authority and Lisa Dunn from the Jefferson County Health Department. The overall theme was we need sanitary sewer service now and those with the needs will continue with their own plans to provide that service until the PSD and Ranson show them we can provide such.

A possible contract between developers, the PSD and Ranson for provision of sanitary sewer, with the developers contributing with an assurance that they will be provided with the amount of service they need if forthcoming. It is envisioned that this contract will be submitted with a request for a Senate Bill 700 project. We asked that all with suggestions for elements of the contract send their suggestions to PSD General Manager for consideration by a committee to be formed for the purpose of drafting the main ideas of the contract for a lawyer to complete.

The meeting was adjourned at 3:15 PM.

Respectfully Submitted,

Marty Kable, Chairman  
Board of Directors

Joe Hankins, Secretary  
Board of Directors