

**Jefferson County Public Service District
Special Board Meeting
November 6, 2006**

The special meeting of the Jefferson County Public Service District was held at 6:00pm on Monday, November 6, 2006 at the Charles Town Library. Those in attendance included: Chairman, Marty Kable; Secretary, Joe Hankins; and Treasurer, Jack Lantzy. Also present were Susanne Lawton, General Manager, PSD; Ashley Wilt, Administrative Assistant, PSD, Will Smith and Zane Summerfield, Pentree, Inc.; and James Kelsh, Esquire. The purpose of the meeting was to receive public comments on the application to the West Virginia Department of Environmental Protection's Clean Water State Revolving Fund ("DEP SRF") for a bonded loan to be used to refinance the District's West Virginia Housing Development Fund loan and pay for various upgrades of pump stations and facilities.

Chairman Kable called the meeting to order at 6:02pm.

Zane Summerfield presented an overview of the project including an itemized list of what the loan will include.

There were no public present for comments.

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to adjourn, but will return to public session if any public would like to comment. Unanimously approved.

The meeting was adjourned at 6:12 pm, but all stayed until the 7:00pm regular meeting incase any public showed up for comments.

Respectfully Submitted,

Marty Kable, Chairman
Board of Directors

Joe Hankins, Secretary
Board of Directors