

**Jefferson County Public Service District
Special Board Meeting
June 22, 2007**

The special meeting of the Jefferson County Public Service District was held at 9:30am on Tuesday, June 22, 2007 in the office of the Jefferson County Public Service District. Those in attendance included: Chairman, Marty Kable; Treasurer, Jack Lantzy; and Secretary, Joe Hankins. Also present were Susanne Lawton, General Manager PSD; Ashley Wilt, Administrative Assistant; and Jim Kelsh, Esquire (speakerphone).

Chairman Kable called the meeting to order at 9:35am.

Resolution or Contract Regarding Planning in Conjunction with Ranson and Tackley Mill LLC for Wastewater Transmission and Treatment for the Flowing Springs/Hall Town Wastewater Treatment Plant

The resolution between the District, Ranson, and Tackley Mill LLC was discussed. This resolution will allow Tackley Mill LLC to contribute \$4.5 million to Ranson, who will then transfer this contribution to the District subject to the capacity agreement. Suggestions and changes were made and agreed upon by all parties.

Action: Motion made by Mr. Hankins and seconded by Mr. Lantzy to adopt the resolution as presented with minor corrections discussed. Unanimously approved.

Capacity Agreement between the District and Ranson

Mr. Kelsh led the discussion of the capacity agreement between the District and Ranson. This agreement will allow the District to provide Ranson with 600 EDU's at the District's Flowing Springs WWTP for Tackley Mills, including 150 EDU's immediately available to Ranson for use at the Charles Town existing WWTP per the above resolution. The District hasn't received any feedback from Ranson yet on the agreement.

Action: Motion made by Mr. Hankins and seconded by Mr. Lantzy to approve the capacity agreement, direct staff to forward the May 11th draft to Ranson, and delegate authority to Counsel to make minor changes acceptable to both the District and Ranson. The District will then forward to the PSC. Unanimously approved.

The meeting was adjourned at 4:20 pm.

Respectfully Submitted,

Marty Kable, Chairman
Board of Directors

Joe Hankins, Secretary
Board of Directors