

**Jefferson County Public Service District
Special Board Meeting
June 19, 2008**

The special meeting of the Jefferson County Public Service District was held at 1:00pm on Thursday, June 19, 2008 at the PSD office. Those in attendance included: Chairman, Joe Hankins; Treasurer, Jack Lantzy (speakerphone); Susanne Lawton, General Manager PSD; and Ashley Wilt, Administrative Assistant.

Chairman Hankins called the meeting to order at 1:00pm.

To consider and act upon on the proposed Supplemental Resolution for the issuance of the Sewerage System Bond Anticipation Notes, Series 2008 (the "Notes"). The proceeds of the Notes will be used to temporarily finance the costs of design of, and other preliminary costs for, additions, betterments, improvements and extensions to the existing public sewerage facilities of the Issuer and costs of issuance of the Notes.

Mr. Lantzy read the resolution by title into the record.

**SUPPLEMENTAL RESOLUTION AMENDING CERTAIN SECTIONS OF
THE NOTES RESOLUTION AND OTHER TERMS OF THE SEWERAGE
SYSTEM BOND ANTICIPATION NOTES, SERIES 2008 OF JEFFERSON
COUNTY PUBLIC SERVICE DISTRICT; AUTHORIZING AND APPROVING
THE SALE AND DELIVERY OF SUCH NOTES TO MVB BANK, INC.; AND
MAKING OTHER PROVISIONS AS TO THE NOTES.**

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to adopt the Supplemental Resolution as read into the record by Mr. Lantzy and authorize the Chairman and Secretary to sign the related documents contingent upon final approval from the PSC. Approved 2-0.

To consider and act upon a proposed Resolution authorizing the payment of invoices from the proceeds of the Notes

Mr. Lantzy read the resolution by title into the record.

**RESOLUTION OF THE BOARD OF JEFFERSON COUNT PUBLIC SERVICE
DISTRICT APPROVING INVOICES RELATING TO THE DESIGN OF
ADDITIONS, BETTERMENTS, IMPROVEMENTS AND EXTENTIONS TO THE
EXISTING PUBLIC SEWERAGE FACILITIES AND AUTHORIZING PAYMENT
THEREOF**

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to adopt the Resolution for invoices as read into the record by Mr. Lantzy and authorize the Chairman and Secretary to sign the related documents contingent upon final approval from the PSC. Approved 2-0.

To consider and act upon any measures related to the foregoing

This item was discussed in the items above.

Approve overbudget items

Mr. Lantzy informed the Board that the general office suppliers and expense item and the West Virginia Board of Risk payment are both over budget this month.

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to approve the items over budget. Approved 2-0.

Approve bills due before next Regular Board Meeting

Action: **Motion made by Mr. Lantzy and seconded by Mr. Hankins to approve disbursements for Cavaland water expenses in the amount of \$189.67, Glen Haven water expenses in the amount of \$63.99, and for the Public Service District expenses in the amount of \$14,683.83. Approved 2-0.**

Gwin Dobson & Foreman, Contract Negotiation

This item was tabled until the July Board meeting.

Action: **No action taken by the Board.**

Action: **Motion made by Mr. Lantzy and seconded by Mr. Hankins to adjourn. Approved 2-0.**

The meeting was adjourned at 1:14 pm.

Respectfully Submitted,

Joe Hankins, Chairman
Board of Directors

Jack Lantzy, Treasurer
Board of Directors