

**Jefferson County Public Service District
Special Board Meeting
December 14, 2009**

The special meeting of the Jefferson County Public Service District was held at 8:15AM on Monday, December 14, 2009 at the Districts office in Kearneysville. Those in attendance included Chairman, Joe Hankins (by speakerphone); newly appointed Board member, Peter Appignani (by speakerphone); General Manager PSD, Susanne Lawton; and Administrative Assistant, Ashley Wilt.

Chairman Hankins called the meeting to order at 8:19AM.

Approve Transfer of \$50,000 from Future Needs Account into Sewer Operating Account

District staff would like the Board to approve the transfer of money to cover the multi-month deficit, payroll, and other expenses.

Action: Motion made by Mr. Appignani and seconded by Mr. Hankins to approve the transfer of \$50,000 from Future Needs account into Sewer Operating account. Approved 2-0.

Action: Motion made by Mr. Appignani and seconded by Mr. Hankins to adjourn the special meeting. Approved 2-0.

The meeting was adjourned at 8:31AM.

Respectfully Submitted,

Joe Hankins, Chairman
Board of Directors

Jim Cummins, Secretary
Board of Directors