

**Jefferson County Public Service District
Special Board Meeting
July 27, 2009**

The special meeting of the Jefferson County Public Service District was held at 1:00PM on Monday, July 27, 2009 at the Districts office in Kearneysville. Those in attendance included the Water Reuse Engineering Selection Committee: Chairman, Joe Hankins; Treasurer, Jack Lantzy; and General Manager PSD, Susanne Lawton. Also in attendance from Chester Engineers were Jerry Wolfe and Larry Johnson (by speakerphone).

The purpose of the meeting was to discuss contract negotiations with Chester Engineers for the Water Reuse Project.

Chairman Hankins called the meeting to order at 12:55PM.

- Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to convene into executive session for the purpose of discussing contract negotiations with Chester Engineers for the Water Reuse Project. Approved 2-0.**
- Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to return to public session. Approved 2-0.**
- Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to adjourn the special meeting. Approved 2-0.**

The meeting was adjourned at 1:41PM.

Respectfully Submitted,

Joe Hankins, Chairman
Board of Directors

Jack Lantzy, Treasurer
Board of Directors