

**Jefferson County Public Service District
Special Board Meeting
June 25, 2009**

The special meeting of the Jefferson County Public Service District was held at 7:30AM on Thursday, June 25, 2009 at the Districts office in Kearneysville. Those in attendance included: Chairman, Joe Hankins; Treasurer, Jack Lantzy; General Manager PSD, Susanne Lawton; and District legal counsel, Jim Kelsh. Secretary, Mr. Cummins was absent from the meeting.

The purpose of the meeting was to review the Public Service Commission Staff Memorandum in the Flowing Springs certificate case for concurrence, disagreement, or other responses. The Board also considered the Joint Stipulation and Agreement for Settlement with Public Service Commission Staff and Charles Town in the Public Service Commission Flowing Springs certificate case.

Chairman Hankins called the meeting to order at 7:35AM.

- Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to convene into executive session for the purpose of discussing litigation and contract negotiations. 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 direct Chairman and Counsel to support the June 24, 2009 Staff Memo except for the calculation of the security deposit amount and the application of the Capital Improvement Fee toward the debt service related to the Flowing Springs project and authorize Chairman and Counsel to enter into any other negotiations if necessary. Approved 2-0.**
- Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to authorize the Chairman and Counsel to take appropriate action regarding the intervention of Halltown Paper Board. 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 8:30AM.

Respectfully Submitted,

Joe Hankins, Chairman
Board of Directors

Jack Lantzy, Treasurer
Board of Directors