

**Jefferson County Public Service District
Special Board Meeting
June 29, 2009**

The special meeting of the Jefferson County Public Service District was held at 1:00PM on Monday, June 29, 2009 at the Districts office in Kearneysville. Those in attendance included: Chairman, Joe Hankins; Treasurer, Jack Lantzy; and General Manager PSD, Susanne Lawton. Mr. Cummins was absent from the meeting.

The purpose of the meeting was to interview prospective Engineering Firms for the Water Reuse Study.

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

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to convene into executive session for the purpose of interviewing prospective engineering firms. 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 3:50PM.

Respectfully Submitted,

Joe Hankins, Chairman
Board of Directors

Jack Lantzy, Treasurer
Board of Directors