

# **Notice of Special Meeting Agenda**

**Thursday, May 14, 2009  
At 340 Edmond Road, Suite A,  
Kearneysville  
9:00AM**

**The Board Will Discuss and May Take Action on the  
Following Items:**

- Consider Agreement for the Public / Private Partnership between Jefferson Utilities, Inc. and Jefferson County Public Service District for the Mountain Water Design Project
- Consider Submission of Preliminary Application to West Virginia Infrastructure and Jobs Development Council for Phase II Mountain Water Project with Jefferson Utilities, Inc.
- Consider Selection of Engineer for Mountain Water Project Design