

Jefferson County Public Service District

Jefferson County Public Service District Special Board Meeting June 21, 2012

The special board meeting of the Jefferson County Public Service District was held at 3:00PM on Thursday, June 21, 2012 at the District's office in Kearneysville. Those in attendance included: Chairman, Jim Cummins; Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; District Legal Counsel, Jim Kelsh (speakerphone); Pentree Engineer, Zane Summerfield (speakerphone); Accountant, Chuck Young (speakerphone); and Administrative Assistant, Ashley Stottlemeyer.

Chairman Cummins called the meeting to order at 3:07PM.

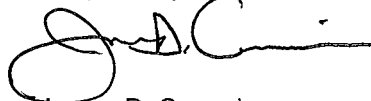
Discuss Negotiations in the Jefferson Utilities General Investigation Case, PSC Case 11-0235-W-GI-SC

- Action: Motion made by Mr. Strider and seconded by Mr. Cummins to convene in executive session for the purpose of discussing litigation and contract negotiations. Approved 2-0.**
- Action: Motion made by Mr. Strider and seconded by Mr. Cummins to return to public session. Approved 2-0.**
- Action: Motion made by Mr. Strider and seconded by Mr. Cummins to adjourn. Approved 2-0.**

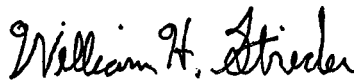
There being no further business at this time, the meeting was adjourned at 4:25PM

The next regular meeting is scheduled for July 2, 2011 at 7:00pm at 340 Edmond Road, Suite A at the Districts office in Kearneysville.

Respectfully Submitted,



James D. Cummins
Chairman



Bill H. Strider
Treasurer