

Jefferson County Public Service District

Jefferson County Public Service District Special Board Meeting August 22, 2012

The special board meeting of the Jefferson County Public Service District was held at 7:00PM on Wednesday, August 22, 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 Engineering, John Tuggle and Zane Summerfield (speakerphone); Accountant, Chuck Young; and Administrative Assistant, Ashley Stottlemeyer.

Chairman Cummins called the meeting to order at 7:00PM.

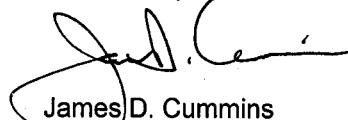
Discuss Negotiations in the Jefferson Utilities General Investigation Case, PSC Case 11-0235-W-GI-SC

- 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. Cummins and seconded by Mr. Strider to return to public session. Approved 2-0.
- Action:** Motion made by Mr. Cummins and seconded by Mr. Strider to designate Bill Strider, Treasurer, for settlement and negotiation authority for the purchase of the assets of Jefferson Utilities Inc. Mr. Strider amended the motion to read "negotiation and settlement" authority. Mr. Cummins agreed. Approved 2-0.
- Action:** Motion made by Mr. Strider and seconded by Mr. Cummins to adjourn. Approved 2-0.

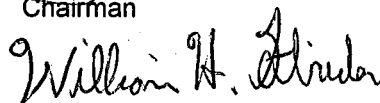
There being no further business at this time, the meeting was adjourned at 8:37PM

The next regular meeting is scheduled for September 4, 2012 at 7:00pm at 340 Edmond Road, Suite A at the District's office in Kearneysville.

Respectfully Submitted,



James D. Cummins
Chairman



William H. Strider

Bill H. Strider
Treasurer