

Jefferson County

Public Service District

Notice of **Special Meeting** **Agenda**

Friday, January 25, 2013
JCPSD Office 9:00 AM
340 Edmond Road, Suite A, Kearneysville

The Board will discuss and may take action on the following items:

Discuss Litigation and Contract Negotiations:
(The item below may be discussed in Executive Session)

- Off-Site Sewer Line from Aspen Greens
- Capacity Improvement Fee Payment Agreement with ThomFair, LLC/
Marcus Enterprises, LLC for the Briar Run Subdivision
- Archeological Study for Water Systems Project
- Engagement Letter with Bowles Rice for Water Project
- Amendment to Engineer Agreement with Gwin, Dobson & Foreman for
Water Systems Project
- Jacquelyn Milliron & Heidi Parker v. JCPSD, PSC Case No.12-1370-PSD-C
- Sewer Rate Case, PSC Case No. 12-0513-PSD-42T-PC