

Jefferson County Public Service District

Jefferson County Public Service District Special Board Meeting July 23, 2013

The special meeting of the Jefferson County Public Service District was held at 7:00PM on Tuesday, July 23, 2013 at the District's office in Kearneysville. Those in attendance included: Chairman, Jim Cummins; Secretary, Peter Appignani; Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlemeyer; and Attorney Robert Rodecker (speakerphone).

Chairman Cummins called the meeting to order at 7:03PM.

Mr. Cummins opened the meeting by stating the District should enter into a contract with Attorney Robert Rodecker to represent the District for all matters relating to the Old Standard land issue due to a conflict of interest with normal legal counsel.

Action: Motion made by Mr. Strider and seconded by Mr. Appignani to hire legal counsel as presented in the contract with Robert Rodecker dated July 22, 2013. Unanimously approved.

The Board questioned Mr. Rodecker on how to have interaction with the public in the audience who has an interest in the agenda item if they make public comments and the Board would like to discuss their comments. Mr. Rodecker suggested the Board take public comments then the Board could ask questions of the commenter's. He also stated that the Board could go into Executive session to discuss matters that related to the agenda item and come out of the Executive session from time to time to ask additional questions.

The Board wished to reserve the option to have discussions with the audience, who were people there for the main agenda item, so the Board continued with these discussions within the agenda item and listened to their comments.

Consider possible legal action in Old Standard land issue

Lee Snyder was in the audience with his attorney Mike Scales who is representing him on the Old Standard land issues. He also introduced Mr. Steve Mathias from Bowles Rice who is representing Dan Ryan Builders and Mr. Paul Raco who is also representing Dan Ryan. Mr. Snyder provided the Board with a memo discussing the foreclosure situation relating to the Old Standard property and the wastewater treatment plant. The District has agreements with Old Standard to take over the treatment plant once it is generating revenue and not operating at a loss and the District owns the land upon which it sits. Mr. Snyder currently operates the treatment plant. Attorney Mike Scales stated that they were present to answer any questions or help with any confusion on the foreclosure and Mr. Snyder's plans.

Paul Raco informed the Board that the Sheridan subdivision homeowners association as well as the County would like to get their subdivision complete with the help of Dan Ryan. The Sheridan subdivision utilizes the Old Standard wastewater treatment plant. The County has approved a bonding agreement with Dan Ryan for road repairs and other maintenance issues contingent upon actions of the foreclosure.

Mr. Snyder, Mr. Scales, Mr. Raco, and Mr. Mathias left the meeting.

Action: Motion made by Mr. Strider and seconded by Mr. Appignani to convene into executive session for the purpose of discussing litigation, personnel matters, and contract negotiations. Unanimously approved.

Action: Motion made by Mr. Strider and seconded by Mr. Appignani to return to public session. Unanimously approved.

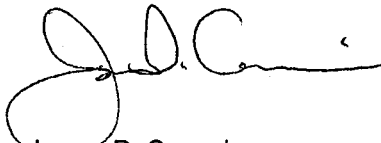
Action: Motion made by Mr. Appignani and seconded by Mr. Strider to adjourn. Unanimously approved.

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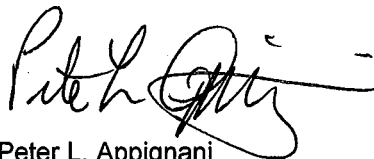
There being no further business at this time, the meeting was adjourned at 9:00PM.

The next regular meeting is scheduled for August 5, 2013 at 7:00pm at 340 Edmond Road, Suite A at the Districts office in Kearneysville.

Respectfully Submitted,



James D. Cummins
Chairman



Peter L. Appignani
Secretary