

# Jefferson County Public Service District

## Jefferson County Public Service District Emergency Special Board Meeting July 31, 2013

The emergency special meeting of the Jefferson County Public Service District was held at 2:30PM on Wednesday, July 31, 2013 at the District's office in Kearneysville. Those in attendance included: Chairman, Jim Cummins (speakerphone); 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 2:33PM.

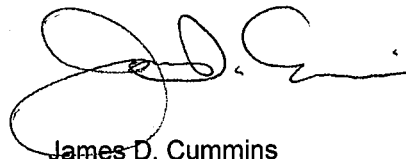
### Consider possible legal action in Old Standard land issue

- Action:** Motion made by Mr. Appignani and seconded by Mr. Strider to convene into executive session for the purpose of discussing legal issues relating to the Old Standard land matter. Unanimously approved.
- Action:** Motion made by Mr. Appignani and seconded by Mr. Strider to return to public session. Unanimously approved.
- Action:** Motion made by Mr. Strider to authorize the Districts legal Counsel, Bob Rodecker, to negotiate a Memorandum of Understanding with East Jefferson Sewer Service. Unanimously approved.
- Action:** Motion made by Mr. Appignani and seconded by Mr. Strider to adjourn. Unanimously approved.

There being no further business at this time, the meeting was adjourned at 3:25PM.

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