

Jefferson County Public Service District

Jefferson County Public Service District Special Board Meeting January 6, 2014

The special meeting of the Jefferson County Public Service District was held at 5:00PM on Monday, January 6, 2014 at the District's office in Kearneysville. Those in attendance included: Secretary, Peter Appignani; Treasurer, Bill Strider; new Board member, Gagan Batra; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlemeyer; Finance Manager, April Shultz; District Legal Counsel, Jim Kelsh; from Pentree Engineering, Wayne Morgan and Zane Summerfield; from Dunn Engineering, Fred Hypes; and from Cox Hollida Price, Chuck Young.

Secretary Peter Appignani called the meeting to order at 5:00PM.

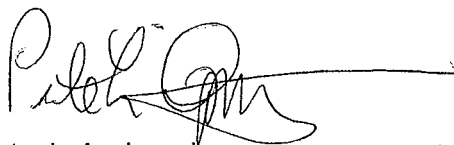
The purpose of the meeting was to discuss the negotiations of a contract for possible purchase of Jefferson Utilities, Inc.

- Action: Motion made by Mr. Strider and seconded by Mr. Batra to convene into executive session for the purpose of discussing contract negotiations. Unanimously approved.**
- Action: Motion made by Mr. Strider and seconded by Mr. Batra to return to public session. Unanimously approved.**
- Action: Motion made by Mr. Appignani and seconded by Mr. Batra to direct staff to no longer spend the time and resources on pursuing the purchase of Jefferson Utilities, Inc and direct Mr. Kelsh to inform their counsel of this decision based on the financial costs of a purchase at this time. Approved 2-1. Mr. Strider voted against the motion.**
- Action: Motion made by Mr. Batra and seconded by Mr. Strider to adjourn. Unanimously approved.**

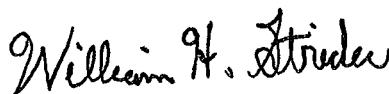
There being no further business at this time, the meeting was adjourned at 6:01PM.

The next regular meeting is scheduled for January 6, 2014 at 7:00pm at 340 Edmond Road, Suite A at the Districts office in Kearneysville.

Respectfully Submitted,



Peter L. Appignani
Secretary



William H. Strider
Treasurer