

Jefferson County Public Service District

Jefferson County Public Service District Special Board Meeting February 17, 2014

The special meeting of the Jefferson County Public Service District was held at 5:00PM on Monday, February 17, 2014 at the District's office in Kearneysville. Those in attendance included: Chairman, Peter Appignani; Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlemeyer; District Legal Counsel, David Hammer; and District Legal Counsel for this case, Robert Rodecker.

Chairman Peter Appignani called the meeting to order at 5:05PM.

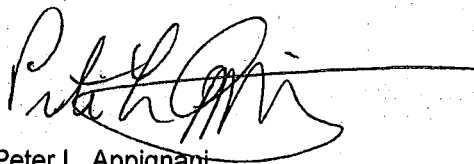
The purpose of the meeting was to discuss litigation relating to the Public Service Commission case number 13-1175-S-C, JCPSD v. Old Standard, LLC and East Jefferson Sewer Services, LLC.

- Action:** Motion made by Mr. Strider and seconded by Mr. Appignani to convene into executive session for the purpose of discussing litigation. Approved 2-0.
- Action:** Motion made by Mr. Strider and seconded by Mr. Appignani to return to public session. Approved 2-0.
- Action:** Motion made by Mr. Strider and seconded by Mr. Appignani to adjourn. Approved 2-0.

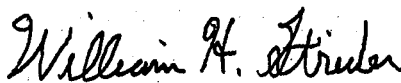
There being no further business at this time, the meeting was adjourned at 7:00PM.

The next regular meeting is scheduled for March 3, 2014 at 7:00pm at 340 Edmond Road, Suite A at the District's office in Kearneysville.

Respectfully Submitted,



Peter L. Appignani
Chairman



William H. Strider
Treasurer