

Jefferson County Public Service District

Jefferson County Public Service District Emergency Special Board Meeting January 31, 2014

The emergency special meeting of the Jefferson County Public Service District was held at 12:00PM on Friday, January 31, 2014 at the District's office in Kearneysville. Those in attendance included: Chairman, Peter Appignani (speakerphone); Secretary, Gagan Batra (speakerphone); Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlemeyer; and Counsel, Robert Rodecker (speakerphone).

Chairman Peter Appignani called the meeting to order at 12:10PM.

The purpose of the meeting was to discuss the case of the District vs. Old Standard, LLC and East Jefferson Sewer Services, LLC currently at the Public Service Commission, case number 13-1175-S-C.

Action: Motion made by Mr. Strider and seconded by Mr. Batra to convene into executive session for the purpose of discussing litigation. 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. Strider and seconded by Mr. Batra to adjourn. Unanimously approved.

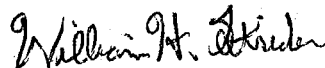
There being no further business at this time, the meeting was adjourned at 1:19PM.

The next regular meeting is scheduled for February 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