

Jefferson County Public Service District

Jefferson County Public Service District Emergency Special Board Meeting March 19, 2014

The emergency meeting of the Jefferson County Public Service District was held at 8:30AM on Wednesday, March 19, 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; and Counsel, Jim Kelsh (speakerphone).

Chairman Peter Appignani called the meeting to order at 8:32AM.

The purpose of the meeting was to consider approval of a sewer payment to the City of Charles Town to be made from the Capital Improvement Fee account in the amount of \$199,865.00 as stated in the Public Service Commission (PSC) order, case number 13-1832-PSD-PC.

Action: Motion made by Mr. Strider and seconded by Mr. Appignani to approve the sewer payment of \$199,865.00 to the City of Charles Town from the District's Capital Improvement Fee account to pay the January, February, and March Charles Town Utilities Board invoices and for Mr. Kelsh to file a verification of payment to the PSC which is due seven days from the March 14th Commission order. Approved 2-0.

Action: Motion made by Mr. Strider and seconded by Mr. Appignani to adjourn. Approved 2-0.

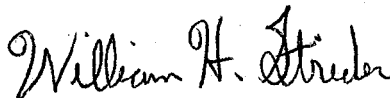
There being no further business at this time, the meeting was adjourned at 8:35AM.

The next regular meeting is scheduled for April 7, 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