

# *Jefferson County*

## *Public Service District*

---

---

### Notice of Special Meeting Agenda

Wednesday, May 14, 2014  
JCPSD Office 2:30 PM  
340 Edmond Road, Suite A, Kearneysville

The Board will discuss and may take action on the following items:

**Discuss Litigation and Contract Negotiations:**  
**(The item below may be discussed in Executive Session)**

- Consider entering into or modifying a Letter of Intent prepared by B. Lee Snyder regarding the District's acquisition of the water utility assets of Jefferson Utilities, Inc., the sewer utility assets of Shenandoah Junction Public Sewer, LLC, and East Jefferson Sewer Services, LLC., a water system improvement project for Keyes Ferry Acres, Westridge Hills, and Harpers/Ferry Campsites, the District's professional fees relating to the foregoing, and staying administrative and civil litigation regarding the East Jefferson Sewer Services sewer system.