

Jefferson County Public Service District

Jefferson County Public Service District Special Board Meeting May 14, 2014

The special meeting of the Jefferson County Public Service District was held at 2:30PM on Wednesday, May 14, 2014 at the District's office in Kearneysville. Those in attendance included: Chairman, Peter Appignani (speakerphone); Secretary, Richard Weese; Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlemeyer; District Legal Counsel, Jim Kelsh (speakerphone); from Pentree Engineering, Wayne Morgan and Zane Summerfield; from Cox Hollida & Professionals, Chuck Young; and District Legal Counsel for the Old Standard Public Service Commission Case, Robert Rodecker (speakerphone).

At the request of the Chairman, Treasurer Bill Strider called the meeting to order at 2:30PM.

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.

Action: Motion made by Mr. Weese and seconded by Mr. Appignani to convene into executive session for the purpose of discussing litigation and contract negotiations. Unanimously approved.

Action: Motion made by Mr. Weese and seconded by Mr. Appignani to return to public session. Unanimously approved.

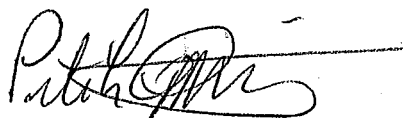
Action: Motion made by Mr. Weese and seconded by Mr. Strider to give Mr. Strider negotiating authority on behalf of the District. Approved 2-1. Mr. Appignani voted against the motion.

Action: Motion made by Mr. Weese and seconded by Mr. Appignani to adjourn. Unanimously approved.

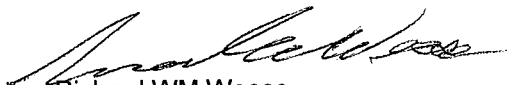
There being no further business at this time, the meeting was adjourned at 3:57PM.

The next regular meeting is scheduled for June 2, 2014 at 7:00pm at 340 Edmond Road, Suite A at the Districts office in Kearneysville.

Respectfully Submitted,



Peter L. Appignani
Chairman



Richard WM Weese
Secretary