

# Jefferson County Public Service District

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## Jefferson County Public Service District Special Board Meeting July 30, 2014

The special meeting of the Jefferson County Public Service District was held at 11:00AM on Wednesday, July 30, 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, Jim Kelsh; and Liaison for the County Commission, Commissioner Jane Tabb.

Chairman Appignani called the meeting to order at 11:00AM. Mr. Weese was absent from the meeting.

Approval of revised resolution for payment #3 for Glen Haven and Cavaland water project

Mr. Appignani stated there was an error on the resolution that was approved at the July regular board meeting so the Board needs to approve the revised resolution.

**Action: Motion made by Mr. Strider and seconded by Mr. Appignani to approve resolution #3 as read by Mr. Strider: RESOLUTION OF THE PUBLIC SERVICE BOARD OF THE JEFFERSON COUNTY PUBLIC SERVICE DISTRICT APPROVING INVOICES RELATING TO ENGINEERING AND OTHER SERVICES FOR THE CAVALAND & GLEN HAVEN WATER SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING PAYMENT THEREOF, totaling \$281,800.29. Approved 2-0.**

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

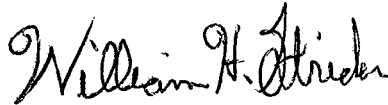
There being no further business at this time, the meeting was adjourned at 11:02AM.

The next regular meeting is scheduled for August 4, 2014 at 7:00pm at 340 Edmond Road, Suite A at the Districts office in Kearneysville.

Respectfully Submitted,



Peter L. Appignani  
Chairman



William H. Strider  
Treasurer