

Jefferson County Public Service District

Jefferson County Public Service District Special Board Meeting September 15, 2014

The special meeting of the Jefferson County Public Service District was held at 11:00AM on Wednesday, September 15, 2014 at the District's office in Kearneysville. Those in attendance included the selection committee: Chairman, Peter Appignani; Secretary, Richard Weese; Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; and Liaison for the County Commission, Commissioner Jane Tabb.

Chairman Appignani called the meeting to order at 7:00PM.

Interview engineering firms for final design of a sewer collection and transmission project

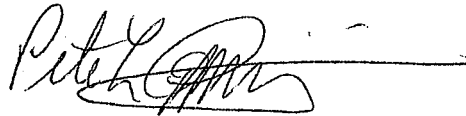
The three (3) firms being interviewed were Dunn Engineering, S&S Engineers, and Thrasher Engineering.

- Action:** Motion made by Mr. Strider and seconded by Mr. Weese to go into executive session to interview engineering firms. Unanimously approved.
- Action:** Motion made by Mr. Strider and seconded by Mr. Weese to return to public session. Unanimously approved.
- Action:** Motion made by Mr. Strider and seconded by Mr. Weese to adjourn. Unanimously approved.

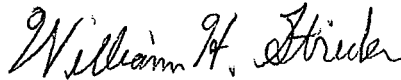
There being no further business at this time, the meeting was adjourned at 8:50PM.

The next regular meeting is scheduled for October 6, 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