

Jefferson County Public Service District

Jefferson County Public Service District Special Board Meeting February 10, 2016

The special meeting of the Jefferson County Public Service District was held at 7:00PM on Wednesday, February 10, 2016 at the District's office in Kearneysville. Those in attendance included: Chairman, Peter Appignani; Secretary, Richard Weese (speakerphone); Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlemeyer; District Legal Counsel, Jim Kelsh (speakerphone); and liaison for the County Commission, Commissioner Jane Tabb.

Chairman Peter Appignani called the meeting to order at 7:05PM.

Consider approval of further legal services to lobby the legislature to modify the Public Service Commission project approval process

Mr. Kelsh stated that the phase 1 of the lobbying efforts for the bill have been completed and a favorable response has been received by local legislative officials. He explained the phase 2 lobbying efforts would cost an estimated \$12,000-\$27,000 to get the bill passed into legislation which would need to get introduced by next Tuesday to be considered this year. Mr. Kelsh informed the Board that Delegate Paul Espinosa and Delegate Gary Howell are supportive of the bill and would sponsor it. Mr. Appignani stated that Senator Snyder and Delegate Skinner did not support the bill.

Action: Motion made by Mr. Strider to consider expanding the lobbying contract for the proposed bill not to exceed \$10,000. The motion died due to a lack of a second.

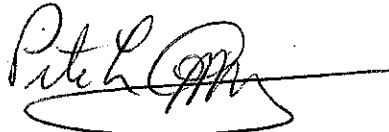
Mr. Appignani or Mr. Weese were not in support of spending more money on the legislative bill.

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

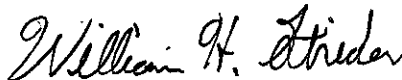
There being no further business at this time, the meeting was adjourned at 7:15PM.

The next regular meeting is scheduled for March 7, 2016 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