

Jefferson County

Public Service District

Jefferson County Public Service District Special Board Meeting September 12, 2016

The special meeting of the Jefferson County Public Service District was held at 9:00AM on Monday, September 12, 2016 at the District's office in Kearneysville. Those in attendance included: Chairman, Peter Appignani (speakerphone); Secretary, Richard Weese (speakerphone); Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlemyer; from Thrasher Engineering, Wayne Morgan (speakerphone); and liaison for the County Commission, Commissioner Jane Tabb.

Treasurer Bill Strider called the meeting to order at 9:00AM.

Consider resolution ratifying and clarifying actions regarding applications and obligations for funding relating to the sewer transmission project

Mr. Appignani recused himself from this discussion per the Advisory Opinion 2015-08 by the West Virginia Ethics Commission. Ms. Lawton stated that this resolution would allow for the Treasurer to sign documents instead of the Chairman and ratify previously signed documents relating to funding of the project.

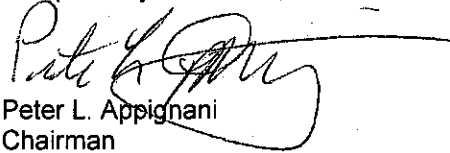
Action: Motion made by Mr. Strider and seconded by Mr. Weese to approve the resolution ratifying and clarifying actions regarding applications and obligations for funding for the Jefferson Count PSD as presented. Approved 2-0, 1 recusal.

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

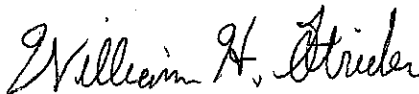
There being no further business at this time, the meeting was adjourned at 9:04AM.

The next regular meeting is scheduled for October 3, 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