

Jefferson County

Public Service District

Jefferson County Public Service District Special Board Meeting March 24, 2017

The special meeting of the Jefferson County Public Service District was held at 11:00AM on Monday, March 24, 2017 at the District's office in Kearneysville. Those in attendance included: Chairman, Peter Appignani; Secretary, Richard Weese; Treasurer, Bill Strider; PSD General Manager, Susanne Lawton; Administrative Assistant, Ashley Stottlemeyer; Operations Manager, Joseph Freeze; from Kay Casto, Attorney, Robert Rodecker (speakerphone); and from the County Commission, Commissioner Caleb Hudson.

Chairman Peter Appignani called the meeting to order at 11:00AM.

Discus consolidation models and direction for attorney when talking to other lawyers about consolidation

The Board discussed various consolidation alternatives that are available for the District to consider. The Board did not decide on a preferred option at this time, but will wait for the lawyers of all the involved entities to meet and come back with options.

Action: Motion made by Mr. Appignani and seconded by Mr. Strider to authorize Mr. Rodecker to meet with the counsel for the Cities of Charles Town and Ranson, the Jefferson County Commission, and the Charles Town Utility Board to formulate the ground rules to form a larger working group and develop options and recommendations for sewer consolidation/merger/and/or asset purchase in an effort to make sewer and water service in Jefferson County more efficient and cost effective. Unanimously approved.

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

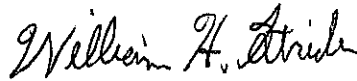
There being no further business at this time, the meeting was adjourned at 11:55AM.

The next regular meeting is scheduled for April 3, 2017 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