Jefferson County Public Service District
Special Board Meeting
March 22, 2010

The special meeting of the Jefferson County Public Service District was held at 4:00PM on Monday, March 22, 2010 at the District's office in Kearneysville. Those in attendance included: Chairman, Joe Hankins; Treasurer, Peter Appignani (by speakerphone); PSD General Manager, Susanne Lawton; and Administrative Assistant, Ashley Wilt. Mr. Cummins was absent from the meeting.

Chairman Hankins called the meeting to order at 4:04PM.

Consider approval of a reimbursement agreement for the Uniwest overpayment

Action: **Motion made by Mr. Appignani and seconded by Mr. Hankins to authorize the initial payment of $31,349.50 to Uniwest and approve the payment plan of $3307.48 per month for the next 20 months to reimburse the balance of $66,149.50.**

After the motion was made by the Board, a short discussion was held. The Board will highlight this issue at the April Board meeting when the meeting minutes are approved since the topic has only been discussed in Executive Session at previous meetings.

After discussion, the motion was approved 2-0.

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

There being no further business at this time, the meeting was adjourned at 4:10PM

The next regular meeting is scheduled for April 5, 2010 at 7:00pm at 340 Edmond Road, Suite A at the Districts office in Kearneysville.

Respectfully Submitted,

Joseph A. Hankins
Chairman

Peter L. Appignani
Treasurer