Jefferson County Public Service District
Special Board Meeting
June 18, 2010

The special meeting of the Jefferson County Public Service District was held at 9:00AM on Friday, June 18, 2010 at the District's office in Kearneysville. Those in attendance included: Secretary, Jim Cummins (by speakerphone); Treasurer, Peter Appignani (by speakerphone); District Legal Counsel, Jim Kelsh (by speakerphone); PSD General Manager, Susanne Lawton; PSD Finance Manager, April Williams; and Administrative Assistant, Ashley Wilt. Also present was Chuck Young from Cox Hollida Price. Mr. Hankins was absent from the meeting.

Treasurer Appignani called the meeting to order at 9:03AM.

Consider Approval of June 7 Regular Board Meeting Minutes
The minutes of the June 7, 2010 regular Board meeting were approved as presented.

Action: **Motion made by Mr. Cummins and seconded by Mr. Appignani to accept the June 7, 2010 minutes as presented. Approved 2-0.**

To Consider and Adopt a Supplemental Resolution Supplementing and Amending the Bond Resolution Regarding the Issuance of the Districts Sewer Refunding Revenue Bonds

Action: **Motion made by Mr. Appignani and seconded by Mr. Cummins to adopt and execute the Supplemental Resolution prepared by Spilman Thomas & Battle, the District's Bond Council, for the refinance of the 1998A sewer bond which Mr. Appignani read into record. Approved 2-0.**

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

There being no further business at this time, the meeting was adjourned at 9:12AM

The next regular meeting is scheduled for July 6, 2010 at 7:00pm at 340 Edmond Road, Suite A at the Districts office in Kearneysville.

Respectfully Submitted,

James D. Cummins
Secretary

Peter L. Appignani
Treasurer