Jefferson County Public Service District
Emergency Board Meeting
May 12, 2011

The emergency board meeting of the Jefferson County Public Service District was held at 2:00PM on Thursday, May 12, 2011 at the District's office in Kearneysville. Those in attendance included: Chairman, Joseph Hankins; Secretary, Jim Cummins (speakerphone); Treasurer, Peter Appignani (speakerphone); PSD General Manager, Susanne Lawton; District Legal Counsel, Jim Kelsh (speakerphone); and Billing Clerk II, Angel-Lynn Markley filling in for the Administrative Assistant.

Chairman Hankins called the meeting to order at 2:00PM.

Public Comments
None.

Discuss the Flowing Springs Certificate Case, PSC Case 09-0347-PSD-PS-CN
The primary purpose for the meeting was to discuss the current Public Service Commission hearings relating to the Flowing Springs certificate case.

Action: **Motion made by Mr. Cummins and seconded by Mr. Appignani to convene in executive session for the purpose of discussing litigation and contract negotiations. Unanimously approved.**

Action: **Motion made by Mr. Appignani and seconded by Mr. Cummins to return to public session. Unanimously approved.**

Action: **Motion made by Mr. Appignani and seconded by Mr. Cummins to adjourn. Unanimously approved.**

There being no further business at this time, the meeting was adjourned at 3:03PM

The next regular meeting is scheduled for June 6, 2011 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