

MINUTES
WARM SPRINGS PUBLIC SERVICE DISTRICT
December 5, 2012

A special meeting of the Public Service Board of the Warm Springs Public Service District was held on Wednesday, December 5, 2012, at the Town of Bath Municipal Chambers, 271 Wilkes Street, Berkeley Springs, West Virginia, at 10:00 a.m. Chairman Zorich noted that he had called the special meeting only to discuss the first two items that were on the posted agenda, namely to discuss actions to be taken regarding the letter from attorney Philip Hereford on behalf of the Water Development Authority. The letter expressed concern over the continuing deficiencies in the PSD's bond accounts at the Municipal Bond Commission.

Members present were Paul Zorich and Joyce Altomare. Mike Jenkins was unable to attend. Also in attendance were David Abner and Rodney Hovermale.

Mr. Zorich declared the meeting to be in recess for five minutes so that a copy of the letter from the WDA and the WSPSD response could be made for Mr. Abner.

Mrs. Altomare asked if the letter from Mr. Hereford was the typical response to an audit. Mr. Hovermale replied that this letter was not typical, but the PSD usually receives from one of the funding agencies a letter of inquiry regarding the Findings in the annual audit.

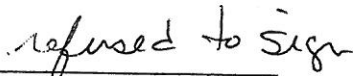
Mrs. Altomare made a motion to authorize applying the \$21,000 proceeds of the sale of the portable belt press plus the leachate treatment income to the Municipal Bond Commission deficiencies. There was no second to the motion.

Mrs. Altomare felt that the MBC deficiencies were incurred deliberately by General Manager Hovermale. She felt his employment should be terminated, and the payroll savings should be applied to the bond funds. This subject plus the PSD credit card and Trump & Trump invoices will be on the agenda for next week's regular meeting.

The meeting was adjourned at 10:15 a.m.



Paul S. Zorich, Chairman



Joyce Altomare, Member