

Minutes
Warm Springs Public Service District
July 18, 2016

A special meeting of the Public Service Board of the Warm Springs Public Service District was held at 9:00 a.m. on July 18, 2016. The meeting was held in the Morgan County Commission meeting room, at the Morgan County Courthouse, Berkeley Springs, West Virginia. The meeting agenda was posted on July 13, 2016, and a copy was delivered to *The Morgan Messenger*.

Mrs. Altomare called the meeting to order at 9:00 AM with 2 members present: Mrs. Joyce Altomare and Mr. Charles Johnson, Mr. Mike Jenkins was not in attendance. Also present were Michael Crunkleton, General Manager of the WSPSD; and Monty Kerns, WSPSD Operator and PSD Board Secretary.

Chairwoman Joyce Altomare called a special meeting of the Warm Springs PSD board of directors, to announce that she will be stepping down as chairperson effective immediately, and ultimately resigning from the board of directors effective July 30, 2016. Mrs. Altomare also felt a special meeting necessary, to help facilitate the appointment of a new chairperson before her departure.

Mrs. Altomare stated that she will be stepping down as chairperson of the Warm Springs PSD effective immediately. Mrs. Altomare also stated that she will tender her resignation to the Morgan County commission, effectively resigning from the WSPSD board of directors as of July 30, 2016. Mrs. Altomare cited health concerns as the reason for her decision to ultimately resign from the board of directors of the WSPSD.

Mrs. Altomare then moved to appoint Mr. Charles Johnson as the new chairman of the Warm Springs PSD board of directors. Mr. Johnson gave a 2nd to Mrs. Altomare's motion, and the motion passed unanimously.

Future business: No future business

Mr. Johnson adjourned the meeting at 9:05 AM.



Charles Johnson, Chairman

Attest: _____



Monty Kerns, Secretary