

***Approved Minutes***

**ELKINS COMMON COUNCIL  
SPECIAL COUNCIL MEETING  
MINUTES**

***401 Davis Avenue  
Council Chamber, 2nd Floor  
February 22, 2016  
7:00 p.m.***

Elkins Common Council met in special session in the council chamber of city hall. Present were Councilpersons N. E. Bross-Fregonara, M. D. Cuonzo, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, M. D. Scott, and R. A. Woolwine; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; and City Clerk S.R. Stokes (acting as chair and recording secretary).

Mayor Van T. Broughton and council members M. L. Marsteller, R.P. Dusenbury, and L.H. Vest were absent.

**NEW BUSINESS**

Cm. Parker, seconded by Cm. Metheny, **MOVED ENTERING EXECUTIVE SESSION FOR THE AGENDA ITEM “ATTORNEY-CLIENT CONSULTATION CONCERNING THE WATER PROJECT.”** The motion carried. The executive session began at 12:01 p.m. and ended at 12:20 p.m. The chair announced that no actions had been taken or decisions made.

Cm. Metheny, seconded by Cm. Ochsendorf, **MOVED THAT THE CITY’S UTILITIES COUNSEL BE DIRECTED TO FILE A COMPLAINT WITH THE WEST VIRGINIA PUBLIC SERVICE COMMISSION CONCERNING MIDLAND PUBLIC SERVICE DISTRICT’S APPARENT PLAN TO CEASE PURCHASING WATER FROM CITY OF ELKINS BEFORE THE 2020 END OF THE CURRENT AGREEMENT.** The motion carried.

Cm. Metheny, seconded by Cm. Ochsendorf, moved adjournment. The motion carried.

The meeting adjourned at 12:25 p.m.

*Approved by council at the meeting  
of March 10, 2016*

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Van T. Broughton, Mayor

*Attest:*

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Sutton R. Stokes, City Clerk