Regular Board Meeting Agenda
July 6, 2010
JCPSD Office 7:00PM
340 Edmond Road, Suite A
Kearneysville

The Board Will Discuss and May Take Action on the Following Items:

- Public Comments

Old Business:

- Review Minutes of June 18 Special Board Meeting
- Approval of the Memorandum of Understanding with Jefferson Utilities with Additional Language from the May 26th PSC Order in PSC Case # 09-2030-PWD-W-PC
- Consider Payment of $29,100 for Railroad Crossing Easement for Flowing Springs Wastewater Treatment Plant
- Update on Flowing Springs Wastewater Treatment Plant NPDES Permit Application
- Update on WV Funding Stakeholder Group Workshop
- Update on Berkeley County Capital Improvement Fee Case
- Discuss Status of S.1816 & H.R.3852: To Amend the Federal Water Pollution Control Act to Improve and Reauthorize the Chesapeake Bay Program; and H.R. 5509: Chesapeake Bay Program Reauthorization and Improvement Act
- Update on Refinancing 1998A Bonds

New Business:

- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $3,230.97 from Sewer Security Deposit Account to Sewer Operating for Security Deposit Refunds
- Approve Transfer of $64.08 from Cavaland Security Deposit Account to Cavaland Operating for Security Deposit Refunds
- Approve Transfer of $5,150.00 from Renewal & Replacement Account to Sewer Operating for New Pump at 2-13
- Approve Transfer of $29,100 from Future Needs to Sewer Operating for Easement-Flowing Springs WWTP
- Approve Transfer of $2,170.00 from Cost of Issuance - 2010 Bond Refinance Account into Sewer Operating for Legal Fees
- Approve the Requisition Resolution for the Payment of the Costs of Issuance Out of the Costs of Issuance Account Established at MVB Bank
- Consider Possible Alternate Mainline Extension Agreement with Thornhill, Phase I for 179 Approved and Recorded Lots in Thornhill Development
- Consider Filing Comments on Bureau of US Customs & Border Protection Underground Injection Control Permit Renewal Application
- Consider Approval of Bid for Tank Work at Glen Haven Water System
- General Manager Report
- Consider Revision to the Education and Training Assistance Program Page of the Public Service District Employee Handbook
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:

- Consider Approval and Submission of Revised Agreement with Red Barn Trading Company for the Provision of Nutrient Offset Credits
- Discuss Charles Town's Certificate and Municipal Appeal Cases Related to Tuscawilla
- Update on City of Martinsburg NPDES Permit Appeal Before WV EQB
- Discuss Flowing Springs Certificate Application at PSC Case # 09-0347-PSD-PC-N
- Discussion of Easements and Real Property Acquisition for Flowing Springs Wastewater Project

- Discuss Acceptance of Old Standard Wastewater Treatment Plant
- Discuss Personnel Benefit Issue

June

Public Service District: Sewer (Metered)

- Residential – 1936 Customers
  - May 2009 – 1902 Customers
- Commercial – 132 Customers
  - May 2009 – 136 Customers
- Public Authority – 9 Customers
  - May 2009 – 9 Customers
- Industrial – 7 Customers
  - May 2009 – 8 Customers
- EDU's – 13,420,970 Gallons Billed in May (4500 avg gal/customer/mo) = 2982 EDU's
- 7 New Homes in June (7 EDU's)
- 0 New Commercial in June (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 84 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 73 Customers
- Cavaland – 39 Customers

Next Meeting:

- Monday, August 2, 2010 at 7:00PM –
  Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville