Regular Board Meeting Agenda
February 1, 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 December 14 Special Board Meeting Minutes
- Review Minutes of January 4 Regular Board Meeting
- Consider Approval of Mandatory Sewer Connection Rule
- Consider Acceptance of the Revised Golder Report for Mountain Water Project
- Consider Approval of the Revised Joint Applications to West Virginia Infrastructure and Jobs Development Council with Jefferson Utilities Incorporated for Mountain Water Project
- Reconsider EDU Calculation for Proposed Hampton Inn in Jefferson Crossing Center
- Update on RFP for Inspection Engineering Firms
- Discuss WV Funding Stakeholder Group February 2nd Meeting

New Business:

- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $30,000 from Future Needs into Sewer Operating Account
- Approve Transfer of $1,556.00 from Future Needs Account into Sewer Operating Account for AskNeal Invoices
- Approve Transfer of $7,076.00 from Renewal & Replacement into Sewer Operating Account for a New Pump for PS 1-10
- Approve Transfer of $2,657.51 from Sewer Security Deposit Account into Sewer Operating Account for Security Deposit Refunds
- Approve Transfer of $65.02 from Glen Haven Security Deposit account into Glen Haven Operating Account for Security Deposit Refunds
- Consider Approval of Revised Alternate Main Line Extension Agreement with School Board
- Discussion and Next Steps on Glen Haven Meeting held on December 16
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:

- Discuss Charles Town's Certificate and Municipal Appeal Cases related to Tuscawilla
- Update on Kevin Wilt PSC Case
- Discuss Uniwest Overpayment
- Consideration of Easements and Real Property Acquisition for Flowing Springs Wastewater project
- City of Martinsburg NPDES Permit Appeal before WV EQB
- Update on PSC Review of Agreement with Jefferson Utilities for Mountain Water Project
- Update on PSC General Investigation into Berkeley County Capital Improvement Fees
- Discuss Flowing Springs Certificate Application at PSC
- Discuss January 26, 2010 Hearing on Sewer Rate Case

January

Public Service District: Sewer (Metered)

- Residential – 1903 Customers
  - December 2008 – 1883 Customers
- Commercial – 135 Customers
  - December 2008 – 143 Customers

- Public Authority – 9 Customers
  - December 2008 – 9 Customers
- Industrial – 8 Customers
  - December 2008 – 8 Customers
- EDU's – 11,237,200 Gallons Billed in December (4500 avg gal/customer/mo) = 2505 EDU's
- 1 New Homes in January (1 EDU's)
- 0 New Commercial in January (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 81 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 73 Customers
- Cavaland – 38 Customers

Next Meeting:

- Monday, March 1, 2010 at 7:00PM –
  Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville