NOTICE

BOARD MEETING DATE CHANGE

MEETING HAS BEEN CHANGED FROM MONDAY, APRIL 5, 2010 TO TUESDAY, APRIL 6, 2010

The Public Service Board of the Jefferson County Public Service District (the "District") has changed its regular meeting from Monday, April 5, 2010 to **Tuesday, April 6, 2010**, at 7:00 p.m., prevailing time, at the District's offices at 340 Edmond Road, Suite A, Kearneysville, Jefferson County, West Virginia. The meeting is open to the public.

The agenda is as follows:

Regular Board Meeting Agenda

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

- Public Comments

Old Business:

- Review Minutes of March 1 Regular Board Meeting
- Review Minutes of March 22 Special Board Meeting
- Consider Revised Project Related Rule 42
- Update on Joint Application to West Virginia Infrastructure and Jobs Development Council with Jefferson Utilities Incorporated for Mountain Water Project
- Consider Proposals from Engineering Firms for Inspection Services (first step in 5G process; choose who to interview)
- Update on WV Funding Stakeholder Group Workshop
- Update on the Purchase of Nutrient Offsets to Meet WV NPDES Permitting Requirements for Flowing Springs Project

New Business:

- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $2,685.71 from Sewer Security Deposit Account into Sewer Operating for Security Deposit Refunds
- Update on Water Reuse Project from Jerry Wolf, Chester Engineers
- Consider Berkeley County PSD Courtesy Request to Allow Berkeley County to Provide Water Service to Hospice of the Panhandle
- Consider Berkeley County PSSD Courtesy Request to Allow Berkeley County to Provide Sewer Service to Hospice of the Panhandle
- Discussion of Affordable Housing with Cambridge LLC
- Consider Intervention in Berkeley County Capital Improvement Fee Case
- To Consider and Act Upon on the Proposed Bond Resolution for the Issuance of the SEWER REFUNDING REVENUE BONDS, 2010 SERIES A in the Aggregate Principal Amount of Not More Than $1,975,000, Together with Other Funds of the District, for the Purposes of Currently Refunding the Sewer Refunding Revenue Bonds, Series 1998 A, Fund a Debt Service Reserve Fund and Paying the Costs of Issuance Thereof (the "Bonds")

- To Consider and Act Upon Any Measures Related to the Bonds
- Consideration of Memorandum of Understanding with the City of Ranson
- Discuss Status of S.1816 & H.R.3852: To Amend the Federal Water Pollution Control Act to Improve and Reauthorize the Chesapeake Bay Program
- Consider Approval of Generator Contract Renewal from AR&E
- Discuss Agenda Topics and Schedule for Work-Session Meetings
- 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 # 09-2078-PSD-X
- Update on City of Martinsburg NPDES Permit Appeal Before WV EQB
- Discuss Alternate Mainline Extension with Daily Farms and ThornHill Case # 09-1676PSD-PC
- Update on PSC Review of Agreement with Jefferson Utilities for Mountain Water Project Case # 09-2030-PWD-W-PC
- 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
- Update and Consider Response on Non-Project Related Sewer Rate Increase for PSD Customers Case # 09-1915-PSD-42T-PC

March

Public Service District: Sewer (Metered)

- Residential – 1931 Customers
  - February 2009 – 1887 Customers
- Commercial – 133 Customers
  - February 2009 – 144 Customers
- Public Authority – 9 Customers
  - February 2009 – 9 Customers
- Industrial – 8 Customers
  - February 2009 – 8 Customers
- EDU's – 10,852,600 Gallons Billed in February (4500 avg gal/customer/mo) = 2412 EDU's
- 2 New Homes in March (2 EDU's)
- 0 New Commercial in March (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 82 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 73 Customers
- Cavaland – 40 Customers

Next Meeting:

- Monday, May 3, 2010 at 7:00PM –
  Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville