Regular Board Meeting Agenda
August 2, 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 July 6 Regular Board Meeting
- Update on WV Funding Stakeholder Group Workshop
- Update on Berkeley County Capital Improvement Fee Case
- Update on Flowing Springs Wastewater Treatment Plant Project

New Business:

- Presentation by Chester Engineers on Water Reuse Study
- Discuss and Consider Acceptance and Next Steps of Water Reuse Study
- Consider Approval of Alternate Mainline Extension Agreement for Breckenridge East
- Consider Approval of WV Infrastructure and Jobs Development Council Application for Flowing Springs Wastewater Treatment Plant
- Discuss West Virginia American Water Presentation
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $3,667.23 from Sewer Security Deposit Account into Sewer Operating for Security Deposit Refunds
- Approve Transfer of $128.09 from Cavaland Security Deposit Account into Cavaland Operating for Security Deposit Refunds
- Approve Transfer of $64.14 from Glen Haven Security Deposit Account into Glen Haven Operating for Security Deposit Refunds
- Approve Transfer of $14,684.00 from Renewal & Replacement Account to Sewer Operating Account for Control Panel at Pump Station 4-3
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:

- Discuss the Flowing Springs Certificate Case # 09-0347-PSD-PS-CN
- Authorize the Filing of Condemnation Actions for Unacquired Easements for the Flowing Springs Wastewater Treatment Plant Project
- Discuss Charles Town's Certificate and Municipal Appeal Cases Related to Tuscawilla
- Update on City of Martinsburg NPDES Permit Appeal Before WV EQB
- Discuss Acceptance of Old Standard Wastewater Treatment Plant
- Consider Joint Participation with WV Rural Water Association in Filing Amicus Brief to WV Supreme Court in Berkeley County Capital Improvement Fee Matter

July

Public Service District: Sewer (Metered)

- Residential – 1921 Customers
  - June 2009 – 1906 Customers
- Commercial – 130 Customers
  - June 2009 – 135 Customers
- Public Authority – 9 Customers
  - June 2009 – 9 Customers
- Industrial – 7 Customers

- June 2009 – 8 Customers
- EDU's – 12,564,120 Gallons Billed in June (4500 avg gal/customer/mo) = 2792 EDU's
- 1 New Homes in July (1 EDU's)
- 1 New Commercial in July (1 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 83 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 73 Customers
- Cavaland – 40 Customers

Next Meeting:

- Tuesday, September 7, 2010 at 7:00PM –
  Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville