Regular Board Meeting Agenda
January 4, 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 7 Regular Board Meeting
- Consider Approval of Mandatory Sewer Connection Rule
- Consider Approval of the Revised Joint Applications to West Virginia Infrastructure and Jobs Development Council with Jefferson Utilities Incorporated for Mountain Water Project

New Business:

- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $128.45 from Cavaland Security Deposit Account into Cavaland Operating for Security Deposit Refunds
- Approve Transfer of $4,321.22 from Sewer Security Deposit Account into Sewer Operating for Security Deposit Refunds
- Election of Officers
- Consider Approval of 2010 Holiday Schedule
- To consider and act upon on a proposed Supplemental Resolution relating to the issuance of the Refunding Sewerage System Bond Anticipation Notes, Series 2010
- Consider Acceptance of the Golder Report for Mountain Water Project Review Draft
- Discussion and Next Steps on Glen Haven Meeting held on December 16
- Discussion and Next Steps on Mountain Water Systems Meeting held on December 17
- Discuss WV Funding Stakeholder Group February 2nd Meeting
- Discuss Federal Leadership Committee's meeting Tuesday, January 5 at 7pm, Holiday Inn Martinsburg to discuss Draft Chesapeake Bay Strategy
- Discuss Filing Comments on Federal Leadership Committee's Draft Chesapeake Bay Strategy due 1/9/2010
- General Manager Report
- Consider Engagement of Outside Professional Financial and Accounting Support for the District
- Consider RFP for Inspection Engineering Firms
- Consider Letter from PSD to PSC for Exemption Meter for Lawn Sprinkler for Deerfield Customer
- Odor Control Report and Proposal from Siemens
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:

- Petition to Intervene in Charles Town's Certificate and Municipal Appeal Cases
- Discuss Charles Town rate ordinance and Certificate Application for 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
- Reopening Flowing Springs certificate application at PSC
- Clarification of PSD Rate Case

December

Public Service District: Sewer (Metered)

- Residential – 1911 Customers
  - November 2008 – 1896 Customers
- Commercial – 134 Customers
  - November 2008 – 131 Customers
- Public Authority – 9 Customers
  - November 2008 – 9 Customers
- Industrial – 8 Customers
  - November 2008 – 8 Customers
- EDU's – 12,436,300 Gallons Billed in November (4500 avg gal/customer/mo) = 2764 EDU's
- 1 New Homes in December (1 EDU's)
- 0 New Commercial in December (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 76 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 73 Customers
- Cavaland – 39 Customers

Next Meeting:

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