Regular Board Meeting Agenda
March 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 17 Public Meeting on Mountain Water Systems
- Review Minutes of February 1 Regular Board Meeting
- Review Minutes of February 8 Special Board Meeting
- Update on Joint Applications to West Virginia Infrastructure and Jobs Development Council with Jefferson Utilities Incorporated for Mountain Water Project
- Update on RFP for Inspection Engineering Firms
- Update on WV Funding Stakeholder Group Workshop

New Business:

- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $4,265.13 from Sewer Security Deposit Account into Sewer Operating for Security Deposit Refunds
- Consider Refinancing 1998A PSD Bonds
- Discuss Pump Station 4-5 Generator/Pump
- Discussion and Consideration of the Purchase of Nutrient Offsets to Meet WV NPDES Permitting Requirements for Flowing Springs Project
- Discussion of Enhanced Infrastructure Relationship with the City of Ranson
- Consideration of a Regular PSD Board Work Session Schedule as Supplement to Monthly Board Meetings
- Consider the Development of a Policy for Communication between Legal Counsel, Board Members, District Staff & Others
- Update on PSC General Investigation into Berkeley County Capital Improvement Fees
- 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
- Discuss Uniwest Overpayment and Approve Payment Plan
- City of Martinsburg NPDES Permit Appeal before WV EQB
- 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

February

Public Service District: Sewer (Metered)

- Residential – 1914 Customers
  - January 2009 – 1881 Customers
- Commercial – 134 Customers
  - January 2009 – 143 Customers
- Public Authority – 9 Customers

        - January 2009 – 9 Customers
    - Industrial – 8 Customers
        - January 2009 – 8 Customers
    - EDU's – 12,803,500 Gallons Billed in January (4500 avg gal/customer/mo) = 2845 EDU's
    - 5 New Homes in February (5 EDU's)
    - 0 New Commercial in January (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 80 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 73 Customers
- Cavaland – 40 Customers

Next Meeting:

- Monday, April 5, 2010 at 7:00PM –
  Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville