Regular Board Meeting Agenda
June 7, 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 May 3 Regular Board Meeting
- Update on Joint Application to West Virginia Infrastructure and Jobs Development Council with Jefferson Utilities Incorporated for Mountain Water Project
- Approval of the Memorandum of Understanding with Jefferson Utilities with Additional Language from the May 26th PSC Order in PSC Case # 09-2030-PWD-W-PC
- Consider Approval of Contract with Engineering Firm for Inspection Services
- Update on WV Funding Stakeholder Group Workshop
- Update on Berkeley County Capital Improvement Fee Case
- Discuss Status of S.1816 & H.R.3852: To Amend the Federal Water Pollution Control Act to Improve and Reauthorize the Chesapeake Bay Program

New Business:

- Consider Transfer of Highland Farms NPDES Permit to Jefferson County Public Service District
- Consider Approval of Estimate Billing Policy
- Consider Approval to Advertise for Bids for Tank Flushing, Inspection, Cleaning, and Recommendations for the 17,800 gal Clearwell at Glen Haven
- Discuss DEP Compliance Report
- Consider Payment of $29,100 for Railroad Crossing Easement for Flowing Springs Wastewater Treatment Plant
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $46,710.00 from Renewal & Replacement into Sewer Operating for New Godwin Diesel Pumpset for Pump Station 4-5
- Approve Transfer of $10,215.00 from Renewal & Replacement into Sewer Operating for 2 New Pumps at Pump Station 4-3
- Approve Transfer of $5,150.00 from Renewal & Replacement into Sewer Operating for New Pump at Pump Station 2-13
- Approve Transfer of $29,100 from Future Needs to Sewer Operating for Easement-Flowing Springs WWTP
- Approve Transfer of $3,605.47 from Sewer Security Deposit Account to Sewer Operating for Security Deposit Refunds
- Approve Transfer of $64.42 from Glen Haven Security Deposit Account to Glen Haven Operating for Security Deposit Refunds
- Consider Authorization by Board to Pay the Jefferson County Public Service District Sewer Bill When Printed to Avoid Late Fees
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:

- Update on Kevin Wilt PSC case # 09-2078-PSD-X
- 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 on Refinancing 1998A bonds
- Discuss US Customs NPDES Permit Application

May

Public Service District: Sewer (Metered)

- Residential – 1935 Customers
  - April 2009 – 1901 Customers
- Commercial – 130 Customers
  - April 2009 – 136 Customers
- Public Authority – 9 Customers
  - April 2009 – 9 Customers
- Industrial – 8 Customers
  - April 2009 – 8 Customers
- EDU's – 11,613,200 Gallons Billed in April (4500 avg gal/customer/mo) = 2581 EDU's
- 3 New Homes in May (3 EDU's)
- 0 New Commercial in May (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 84 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 73 Customers
- Cavaland – 41 Customers

Next Meeting:

- Tuesday, July 6, 2010 at 7:00PM –
  Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville