Regular Board Meeting Agenda
October 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 September 7 Regular Board Meeting
- Consider BAN Refinancing
- Update on WV Funding Stakeholder Group Workshop
- Update on Flowing Springs Wastewater Treatment Plant Project
- Update on Old Standard

New Business:

- Consider Land Ownership Reversal for Highland Farms LLC
- Discuss EPA Chesapeake Bay TMDL Meeting on November 4 in Martinsburg
- Consider Renewal of NACWA Membership and Voluntary Contributions to their "Money Matters Affordability Campaign"
- Consider Purchase of Snow Plow
- Discussion of Mr. Appignani's PSD Board Training Seminar
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $4,723.16 from Sewer Security Deposit Account into Sewer Operating Account for Security Deposit Refunds
- Approve Transfer of $64.34 from Glen Haven Security Deposit Account into Glen Haven Operating Account for Security Deposit Refunds
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:

- Discuss Brandon French v. PSD, PSC Case No. 10-1434-PSD-C
- Discuss Flowing Springs NPDES Permit Application
- Discuss the Flowing Springs Certificate Case, PSC Case No. 09-0347-PSD-PS-CN

September

Public Service District: Sewer (Metered)

- Residential – 1985 Customers
  - August 2009 – 1932 Customers
- Commercial – 129 Customers
  - August 2009 – 138 Customers
- Public Authority – 10 Customers
  - August 2009 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - August 2009 – 8 Customers
- EDU's – 12,883,570 Gallons Billed in August (4500 avg gal/customer/mo) = 2863 EDU's
- 7 New Homes in September (7 EDU's)
- 0 New Commercial in September (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 83 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 75 Customers
- Cavaland – 39 Customers

Next Meeting:

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