Regular Board Meeting Agenda
Revised
May 3, 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 April 5 Regular Board Meeting
- Update on Joint Application to West Virginia Infrastructure and Jobs Development Council with Jefferson Utilities Incorporated for Mountain Water Project
- Discuss Status of Existing WV Bureau of Public Health Design Grant for Mountain Water Project
- Update on WV Funding Stakeholder Group Workshop
- Update on the Purchase of Nutrient Offsets to Meet WV NPDES Permitting Requirements for Flowing Springs Project
- Update on Berkeley County Capital Improvement Fee Case
- Update on Memorandum of Understanding with the City of Ranson
- Discuss Status of S.1816 & H.R.3852: To Amend the Federal Water Pollution Control Act to Improve and Reauthorize the Chesapeake Bay Program
- Review Letter from Charles Town about Capacity at the Charles Town Wastewater Treatment Plant

New Business:

- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $2,954.20 from Sewer Security Deposit Account into Sewer Operating for Security Deposit Refunds
- Consider Approval of FY2010 Budget Revision
- Consider Approval of FY2011 Budget
- Consider Other Post Employment Benefit (OPEB) Issue
- Consider a Blanket Ordering Agreement with GeoTech for Geological Services
- Approve Agenda Topics and Schedule for Work-Session Meetings
- 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
- Update on City of Martinsburg NPDES Permit Appeal Before WV EQB
- Update on Alternate Mainline Extension with Daily Farms and ThornHill Case # 09-1676PSD-PC
- 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 on Edward Said Complaint Against Jefferson Utilities
- Update on Refinancing 1998A bonds
- Discuss US Customs NPDES Permit Application

April

Public Service District: Sewer (Metered)

- Residential – 1931 Customers
  - March 2009 – 1894 Customers

- Commercial – 138 Customers
  - March 2009 – 144 Customers
- Public Authority – 9 Customers
  - February 2009 – 9 Customers
- Industrial – 8 Customers
  - February 2009 – 8 Customers
- EDU's – 10,478,100 Gallons Billed in March (4500 avg gal/customer/mo) = 2328 EDU's
- 3 New Homes in April (3 EDU's)
- 0 New Commercial in April (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 84 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 73 Customers
- Cavaland – 40 Customers

Next Meeting:

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