Regular Board Meeting Agenda
November 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 October 4 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project, Jefferson County Development Authority Contribution
- Discussion of Mr. Appignani's PSD Board Training Seminar

New Business:
- Discussion with Senator Herb Snyder regarding Legislation Development and the Need for Dedicated State Funding Support for Chesapeake Bay Compliance Costs
- Discuss Participation in EPA Chesapeake Bay TMDL Public Meeting on November 3rd in Martinsburg
- Consider Submission of Comments on Bay Draft TMDL by November 8th Deadline
- Update and Discussion of County Utility Consolidation
- Consider Leadership Training for General Manager at NACWA's 11 day Training Event in March
- Consider 2011 Board Meeting Dates
- Discussion of any Expenses over Budget
- Approve Transfer of $4,257.62 from Sewer Security Deposit Account into Sewer Operating for Security Deposit Refunds
- Approve Transfer of $63.95 from Cavaland Security Deposit Account into Cavaland Operating for Security Deposit Refunds
- Disbursements
- 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 Request for Authority to Disburse CIF and CAF Proceeds or to Refinance BAN, PSC Case No. 10-1611-PSD-PC
- Discuss Flowing Springs NPDES Permit Application
- Discuss the Flowing Springs Certificate Case, PSC Case No. 09-0347-PSD-PS-CN

October Billing:
Public Service District: Sewer (Metered)
- Residential – 1990 Customers
  - September 2009 – 1946 Customers
- Commercial – 130 Customers
  - September 2009 – 133 Customers
- Public Authority – 10 Customers
  - September 2009 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - September 2009 – 8 Customers
- EDU's – 12,251,990 Gallons Billed in September (4500 avg gal/customer/mo) = 2723 EDU's
- 0 New Homes in October (0 EDU's)
- 0 New Commercial in October (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:
- Monday, December 6, 2010 at 7:00PM –
  Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville