Regular Board Meeting Agenda
Revised
Tuesday, September 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 August 2 Regular Board Meeting
- Update on WV Funding Stakeholder Group Workshop
- Update on Berkeley County Capital Improvement Fee Case
- Update on Flowing Springs Wastewater Treatment Plant Project

New Business:
- Consider Agreement for Payment of Capital Improvement Fee for Uniwest
- Discuss and Consider Revisions to JCPSD Sewer Use Ordinance
- Discussion of Industrial User Class
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $9,624.45 from Renewal & Replacement Account (remaining balance due) for New Control Panel for Pump Station 4-3
- Approve Transfer of $64.40 from Cavaland Security Deposit Account into Cavaland Operating Account for Security Deposit Refunds
- Approve Transfer of $3,909.39 from Sewer Security Deposit Account into Sewer Operating Account for Security Deposit Refunds
- Approve Transfer of $14,684.00 from Future Needs Account into Sewer Operating Account for Temporary Control Panel for Pump Station 4-3
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:
- Consider Policy on Accountants Requirements When Working with the District
- Discuss the Flowing Springs Certificate Case # 09-0347-PSD-PS-CN
- Authorize the Filing of Condemnation Actions for Unacquired Easements for the Flowing Springs Wastewater Treatment Plant Project
- Consider for Approval the Revised Alternate Main Line Extension Agreement with Thorn Hill per PSC Staff's Recommendations
- Update on City of Martinsburg NPDES Permit Appeal Before WV EQB
- Discuss Payment of Capacity Improvement Fee's within Briar Run Subdivision

August
Public Service District: Sewer (Metered)
- Residential – 1975 Customers
  - July 2009 – 1939 Customers
- Commercial – 133 Customers
  - July 2009 – 136 Customers
- Public Authority – 9 Customers
  - July 2009 – 9 Customers
- Industrial – 7 Customers
  - July 2009 – 8 Customers

- EDU's – 15,410,870 Gallons Billed in July (4500 avg gal/customer/mo) = 3425 EDU's
- 1 New Homes in August (1 EDU's)
- 0 New Commercial in August (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 83 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 74 Customers
- Cavaland – 40 Customers

Next Meeting:

- Tuesday, October 4, 2010 at 7:00PM –
  Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville