Regular Board Meeting Agenda
December 6, 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
- Review Minutes of November 1 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project
  - Discuss Funding for Easement Acquisition

New Business:

- Consider Approval of Draft Financial Statement 6/30/10 Presentation by Chuck Young of Cox Hollida Price
- Consider Waiver Capital Assurance Fee Agreement with the Development Authority for the Bardane Farmer's Market
- Discuss and Consider Action on Chesapeake Bay Funding Legislation
- Consider USGS Contract Extension for Rocky Marsh Streamgages
- Final Review by Board of the Sewer Use Ordinance
- Consider Payroll Procedure Change
  - Consider Direct Deposit for Employee Pay
  - Consider Change of Employee Payday
- Discussion of any Expenses over Budget
- Approve Transfer of $2,805.20 from Sewer Security Deposit Account to Sewer Operating Account for Security Deposit Refunds
- Approve Transfer of $128.81 from Glen Haven Security Deposit Account to Glen Haven Operating for Security Deposit Refunds
- Approve Transfer of $3,867.40 from Renewal & Replacement Account to Sewer Operating Account for a New Pump at 4-5
- Approve Transfer of $60,500 from Cambridge Sinking Fund into Sewer Operating Account for Flowing Springs Wastewater Treatment Plant Easement Attainment
- Approve Transfer of $38,400 from Future Needs Account into Sewer Operating Account for District Disbursements
- 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

November Billing:

Public Service District: Sewer (Metered)

- Residential – 2008 Customers
  - October 2009 – 1943 Customers
- Commercial – 131 Customers
  - October 2009 – 136 Customers
- Public Authority – 10 Customers
  - October 2009 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - October 2009 – 8 Customers
- EDU's – 11,994,350 Gallons Billed in October (4500 avg gal/customer/mo) = 2665 EDU's
- 1 New Homes in November (1 EDU's)
- 1 New Commercial in November (1 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 82 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 75 Customers
- Cavaland – 39 Customers

Next Meeting:

- Tuesday, January 4, 2010 at 7:00PM