Jefferson County Public Service District

Regular Board Meeting Agenda
Revised
Tuesday, September 6, 2011
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 1 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project

New Business:

- Introduction of a Possible Project by Citizens of the Blue Ridge Act and the Westridge Hill Homeowners Association for a Public/Private Partnership between Jefferson Utilities, Inc. and the District
- Discuss Status of Capacity Assurance Agreement (CAA) for Jefferson County Development Authority
- Consider Options and Process Path for Creating/Revising PSD Strategic Plan
- Consider Refinance or Repayment Options for BAN for Flowing Springs Project Expenses
- Report on Phase II WIP Summit in Martinsburg 31 August 2011
- Consider Upgrades to Glen Haven and Cavaland Water Systems
- Discuss Upgrades to Pump Station 5-3
- Consider Purchase of Sewer Camera
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $2,707.23 from Sewer Security Deposit Account into Sewer Operating for Security Deposit Refunds
- Approve Transfer of $1,250.00 from Future Needs Account to Sewer Operating for Web Pay Invoice
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:

- Discuss Brandon French Public Service Commission Complaint Case, PSC Case No. 10-1434-PSD-C
- Discuss American Farm Bureau Federation v. EPA
- Discuss Petition for Authorization to Disburse Capacity Improvement and Capacity Assurance Fees, PSC Case No. 10-1864-PSD-PC
- Discuss the Flowing Springs Certificate Case, PSC Case No. 09-0347-PSD-PS-CN
- Discuss Flowing Springs Engineering Contract
- Discuss Availability Charge Case, PSC Case No. 11-0872-PSD-T
- Discuss Jefferson Utilities, Inc General Investigation Case, PSC Case No. 11-0235-W-GI

August Billing:

Public Service District: Sewer (Metered)

- Residential – 2029 Customers
  - July 2010 – 1975 Customers
- Commercial – 134 Customers
  - July 2010 – 133 Customers
- Public Authority – 10 Customers
  - July 2010 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - July 2010 – 7 Customers
- EDU's – 13,155,012 Gallons Billed in July (4500 avg gal/customer/mo) = 2923 EDU's
- 0 New Homes in August (0 EDU's)
- 0 New Commercial in August (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 88 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 76 Customers
- Cavaland – 38 Customers

Next Meeting:

- Monday, October 3, 2011 at 7:00PM – Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville

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