Regular Board Meeting Agenda
April 4, 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 March 1 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project
- Update on the Under-billing of Job Corps
- Update on Clean Water Coalition on Lobbying Effort for Chesapeake Bay Funding
- Update on Countywide Utility Coalition

New Business:
- Discussion and Possible Action on the Reissued District NPDES Collection System and Discharge Permit
- Discussion on the Alternate Main line Extension Agreement with B.C. Partners for Breckenridge East
- Consider Budget Revision
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $2,430.53 from Sewer Security Deposit Account into Sewer Operating for Security Deposit Refunds
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:
- Discuss Intervening in Jefferson Utilities, Inc General Investigation Case
- Discuss Public Service Commission Staff Proposed Stormwater Rules
- Discuss Public Service Commission Staff Proposed Decentralized Sewer Rules
- Discuss Public Service Commission Revisions to Water and Sewer Rules
- Discuss Martinsburg, et al NPDES Permit Appeal
- Discuss Brandon French Public Service Commission Complaint Case, PSC Case 10-1434-PSD-C
- Consider Intervening in American Farm Bureau Federation v. EPA
- Discuss Authorization to Disburse Capacity Improvement & Capacity Assurance Fees, PSC Case 10-1864-PSD-PC
- Discuss the Flowing Springs Certificate Case, PSC Case 09-0347-PSD-PS-CN

March Billing:

Public Service District: Sewer (Metered)
- Residential – 2015 Customers
  - February 2010 – 1961 Customers
- Commercial – 129 Customers
  - February 2010 – 133 Customers
- Public Authority – 10 Customers
  - February 2010 – 8 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - February 2010 – 8 Customers
- EDU's – 11,205,180 Gallons Billed in February (4500 avg gal/customer/mo) = 2490 EDU's
- 0 New Homes in March (0 EDU's)
- 0 New Commercial in March (0 EDU's)

Public Service District: Sewer (Unmetered)
- Residential – 86 Customers
- Commercial – 0 Customers

Public Service District: Water
- Glen Haven – 76 Customers
- Cavaland – 41 Customers

Next Meeting:
- Monday, May 2, 2011 at 7:00PM – Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville