Regular Board Meeting Agenda
REVISED
July 5, 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 June 6 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project

New Business:

- Public Hearing on Notes (as defined and described below)
- To consider and act upon on the proposed Notes Resolution for the issuance of the Refunding Sewerage System Bond Anticipation Notes, 2011 Series A (the "Notes"). The proceeds of the Notes will be used to currently refund the Refunding Sewerage System Bond Anticipation Notes, 2011 Series, issued to temporarily finance the costs of design of, and other preliminary costs for, additions, betterments, improvements and extensions to the existing public sewerage facilities of the District and costs of issuance of the Notes.
- To consider and act upon any measures related to the foregoing.
- Discuss Correspondence from the West Virginia Department of Agriculture
- Consider Revision to Old Standard Contract
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $5,091.00 from Renewal & Replacement Account into Sewer Operating Account For a New Spare Pump
- Approve Transfer of $2,701.55 from Sewer Security Deposit Account into Sewer Operating Account for Security Deposit Refunds
- Approve Transfer of $64.01 from Cavaland Security Deposit Account into Cavaland Operating Account for Security Deposit Refunds
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:

- Discuss Martinsburg, et al NPDES Permit Appeal
- Discuss Brandon French Public Service Commission Complaint Case, PSC Case 10-1434-PSD-C
- Discuss 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
- Update on Intervening in Jefferson Utilities, Inc General Investigation Case

June Billing:

Public Service District: Sewer (Metered)

- Residential – 2018 Customers
  - May 2010 – 1966 Customers
- Commercial – 132 Customers
  - May 2010 – 132 Customers
- Public Authority – 10 Customers
  - May 2010 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - May 2010 – 7 Customers
- EDU's – 11,383,602 Gallons Billed in May (4500 avg gal/customer/mo) = 2530 EDU's
- 1 New Homes in June (1 EDU's)
- 0 New Commercial in June (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 88 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 76 Customers
- Cavaland – 39 Customers

Next Meeting:

- Monday, August 1, 2011 at 7:00PM – Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville