Regular Board Meeting Agenda
June 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 May 2 Regular Board Meeting
- Review Minutes of May 12 Special Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project
- Update on the Under-billing of Job Corps
- Update on Inflow & Infiltration Plan

New Business:
- Consider Approval of Modification of the Flowing Springs Bid Documents to Make Green Grant Components Part of Base Bid
- Consider Joining the Clean Water Coalition
- Consider Approval of PSD Staff to Contract Jim Crawford for Easement Attainment at Cavaland
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $2,517.21 from Sewer Operating Account to Sewer Security Deposit Account for Security Deposit Refunds
- Approve Transfer of $63.98 from Cavaland Operating Account to Cavaland Security Deposit Account for Security Deposit Refunds
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:
- Update on Intervening in Jefferson Utilities, Inc General Investigation Case
- 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

May Billing:

Public Service District: Sewer (Metered)
- Residential – 2016 Customers
  - April 2010 – 1966 Customers
- Commercial – 132 Customers
  - April 2010 – 130 Customers
- Public Authority – 10 Customers
  - April 2010 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - April 2010 – 8 Customers
- EDU's – 10,483,530 Gallons Billed in April (4500 avg gal/customer/mo) = 2330 EDU's
- 1 New Homes in May (1 EDU's)
- 0 New Commercial in May (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:
- Tuesday, July 5, 2011 at 7:00PM – Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville