Regular Board Meeting Agenda
February 7, 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 January 4 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project
- Update on the Under-billing of Job Corps

New Business:
- Update on Clean Water Coalition on Lobbying Effort for Chesapeake Bay Funding
- Consider Additional Payment to Clean Water Coalition for Lobbying for Chesapeake Bay Legislation
- Update on Countywide Utility Coalition
- Discussion on the Alternate Main line Extension Agreement with B.C. Partners for Breckenridge East
- Discussion of the Jefferson County Commission Water Advisory Committee and Role of the District
- Discussion of any Expenses over Budget
- Approve Transfer of $1,987.88 from Sewer Security Deposit Account into Sewer Operating for Security Deposit Refunds
- Approve Transfer of $64.30 from Glen Haven Security Deposit Account into Glen Haven Operating for Security Deposit Refunds
- Disbursements
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:
- Discuss Reply to Jefferson Utilities, Inc Periodic Report in COBRA v. Jefferson Utilities, Inc
- Discuss Public Service Commission Staff Proposed Stormwater Rules
- Discuss Public Service Commission Staff Proposed Decentralized Sewer Rules
- Discuss Proposed Mutual Assistance Agreement Between Utilities
- Discuss Personnel Change and Compensation Adjustment
- Discuss Alternate Main Line Extension Agreement between the District and Thornhill LLC, PSC Case 10-1085-PSD-PC
- Discuss Authorization to Disburse Capacity Improvement & Capacity Assurance Fees, PSC Case 10-1864-PSD-PC
- Discuss Brandon French v. Jefferson County PSD, PSC Case 10-1434-PSD-C
- Discuss the Flowing Springs Certificate Case, PSC Case 09-0347-PSD-PS-CN
- Discuss Flowing Springs NPDES Permit Application

January Billing:

Public Service District: Sewer (Metered)
- Residential – 2008 Customers
  - December 2009 – 1934 Customers
- Commercial – 133 Customers
  - December 2009 – 135 Customers
- Public Authority – 10 Customers
  - December 2009 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - December 2009 – 8 Customers
- EDU's – 13,227,340 Gallons Billed in December (4500 avg gal/customer/mo) = 2939 EDU's
- 1 New Homes in January (1 EDU's)
- 0 New Commercial in January (1 EDU's)

Public Service District: Sewer (Unmetered)
- Residential – 84 Customers
- Commercial – 0 Customers

Public Service District: Water
- Glen Haven – 74 Customers
- Cavaland – 41 Customers

Next Meeting:
- Tuesday, March 1, 2011 at 7:00PM –
  Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville