Jefferson County Public Service District

Regular Board Meeting Agenda
Wednesday, November 2, 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 October 3 Regular Board Meeting
- Consider Request for the Return of Property at Highland Farms
- Update on a Possible Partnership between Jefferson Utilities, Inc. and the District Regarding Water on the Mountain
- Consider Options and Process Path for Creating/Revising PSD Strategic Plan
- Consider Refinance or Repayment Options for BAN for Flowing Springs Project Expenses
- Discuss Payment Options for Upgrades to Pump Station 5-3
- Update on Upgrades to Glen Haven and Cavaland Water Systems

New Business:
- Thank Joe Hankins For Almost 8 Years of Service as a Jefferson County Public Service District Board Member
- Consider Approval of Draft Financial Statement 6/30/11 Presentation by Chuck Young of Cox Hollida Price
- Discussion of any Expenses over Budget
- Consider Possible New Security Deposit Refund Process
- Disbursements
- Approve Transfer of $6,390.36 from Future Needs to Sewer Operating for GIS Program Equipment & New Computer
- Approve Transfer of $2,482.59 from Sewer Security Deposit account to Sewer Operating for Security Deposit Refunds
- Approve Transfer of $127.93 from Glen Haven Security Deposit Account to Glen Haven Operating for Security Deposit Refunds
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:
- Consider Payment to Pentree for Costs Incurred from Flowing Springs Project
- Discuss American Farm Bureau Federation v. Environmental Protection Agency
- 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

October Billing:

Public Service District: Sewer (Metered)
- Residential – 2020 Customers
  - September 2010 – 1988 Customers
- Commercial – 135 Customers
  - September 2010 – 130 Customers
- Public Authority – 10 Customers
  - September 2010 – 10 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - September 2010 – 7 Customers
- EDU's – 13,435,772 Gallons Billed in September (4500 avg gal/customer/mo) = 2986 EDU's
- 0 New Homes in October (0 EDU's)
- 0 New Commercial in October (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, December 5, 2011 at 7:00PM – Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville