Regular Board Meeting Agenda
REVISED
August 1, 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 July 5 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project

New Business:
- Consider Engagement of Cox Hollida Price for Fiscal Year 2011 Annual Audit
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $13,754.00 from Future Needs Account into Sewer Operating for I&I Equipment
- Approve Transfer of $64.01 from Cavaland Security Deposit Account into Cavaland Operating for Security Deposit Refunds
- Approve Transfer of $5,031.15 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 Brandon French Public Service Commission Complaint Case, PSC Case No. 10-1434-PSD-C
- Discuss American Farm Bureau Federation v. EPA
- Discuss the Flowing Springs Certificate Case, PSC Case No. 09-0347-PSD-PS-CN
- 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

July Billing:
Public Service District: Sewer (Metered)
- Residential – 2022 Customers
  - June 2010 – 1965 Customers
- Commercial – 132 Customers
  - June 2010 – 125 Customers
- Public Authority – 10 Customers
  - June 2010 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - June 2010 – 7 Customers
- EDU's – 12,864,623 Gallons Billed in June (4500 avg gal/customer/mo) = 2859 EDU's
- 2 New Homes in July (2 EDU's)
- 0 New Commercial in July (0 EDU's)

Public Service District: Sewer (Unmetered)
- Residential – 88 Customers
- Commercial – 0 Customers

Public Service District: Water
- Glen Haven – 74 Customers
- Cavaland – 39 Customers

Next Meeting:
- Tuesday, September 6, 2011 at 7:00PM – Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville