Regular Board Meeting Agenda
January 4, 2011 (Tuesday)
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 December 6 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project
- Update on the Under-billing of Job Corps and RAI Properties

New Business:
- Election of Officers
- To consider and act upon on the proposed Notes Resolution for the issuance of the Refunding Sewerage System Bond Anticipation Notes, Series 2011 (the "Notes"). The proceeds of the Notes will be used to currently refund the Refunding Sewerage System Bond Anticipation Notes, Series 2010, 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
- Consider Yearly Rent Increase and Tax Payment for District Office Building
- Consider 2011 Holiday Schedule
- Consider Change of March 7, 2011 Board Meeting to March 1, 2011
- Consider Joining with The Clean Water Coalition to Support their Lobbying Effort for Chesapeake Bay Funding Legislation
- Consider Authorizing James Kelsh to Lobby for the Chesapeake Bay Bill Currently Under Consideration by the West Virginia Legislature
- Consider Approval to Close the Cambridge Sinking Fund Account
- Discussion of any Expenses over Budget
- Approve transfer of $4,761.62 from Sewer Security Deposit account into Sewer Operating for security deposit refunds
- Disbursements
- General Manager Report
- Correspondence
- Public Comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:
- Sign Addenda 16 of Pentree Contract for Flowing Springs Wastewater Treatment Plant
- 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. 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

December Billing:
Public Service District: Sewer (Metered)
- Residential – 2009 Customers
  - October 2009 – 1942 Customers
- Commercial – 130 Customers
  - October 2009 – 134 Customers
- Public Authority – 10 Customers
  - October 2009 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - October 2009 – 8 Customers
- EDU's – 10,494, 790 Gallons Billed in November (4500 avg gal/customer/mo) = 2332 EDU's
- 1 New Homes in December (1 EDU's)
- 0 New Commercial in December (1 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 85 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 78 Customers
- Cavaland – 40 Customers

Next Meeting:

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