Regular Board Meeting Agenda
March 1, 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 February 7 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project
- Update on the Under-billing of Job Corps

New Business:

- Discussion of Thorn Hill Bond Tolling by County and Impact to District of the New Tolling Language in County Agreement
- Update on Clean Water Coalition on Lobbying Effort for Chesapeake Bay Funding
- Update on Countywide Utility Coalition
- Discussion on the Alternate Main line Extension Agreement with B.C. Partners for Breckenridge East
- Consider Approval of Generator Contract Renewal from AR&E
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $22,763 from Renewal & Replacement Account to Sewer Operating for New Pumps at 1-11, 4-4, and 4-7
- Approve Transfer of $3,000.90 from Sewer Security Deposit Account to Sewer Operating for Security Deposit Refunds
- Approve Transfer of $64.40 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:

- Discuss Intervening in Jefferson Utilities, Inc General Investigation Case
- Discuss Public Service Commission Staff Proposed Stormwater Rules
- Discuss Public Service Commission Staff Proposed Decentralized Sewer Rules
- Discuss Martinsburg, et al NPDES Permit Appeal
- 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
- Discuss Flowing Springs NPDES Permit Application

February Billing:

Public Service District: Sewer (Metered)

- Residential – 2008 Customers
  - January 2010 – 1945 Customers
- Commercial – 131 Customers
  - January 2010 – 134 Customers
- Public Authority – 10 Customers
  - January 2010 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - January 2010 – 8 Customers
- EDU's – 11,485,710 Gallons Billed in January (4500 avg gal/customer/mo) = 2552 EDU's
- 1 New Homes in February (1 EDU's)
- 0 New Commercial in February (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 85 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 75 Customers
- Cavaland – 41 Customers

Next Meeting:

- Monday, April 4, 2011 at 7:00PM – Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville