Regular Board Meeting Agenda
May 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 April 4 Regular Board Meeting
- Update on Flowing Springs Wastewater Treatment Plant Project
- Update on the Under-Billing of Job Corp

New Business:
- Consider an Inflow & Infiltration Plan for NPDES Permit
- File Petition with Public Service Commission to Amend Sewer Tariff to Include Charge for Availability of Sewer Service
- Consider Full-Time Engineering Technician Position
- Consider Approval for FY2012 Budget
- Discussion of any Expenses over Budget
- Disbursements
- Approve Transfer of $127.90 from Cavaland Security Deposit Account into Cavaland Operating for Security Deposit Refunds
- Approve Transfer of $2,797.88 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 Martinsburg, et al NPDES Permit Appeal
- Discuss American Farm Bureau Federation v. EPA
- Discuss Brandon French Public Service Commission Complaint Case, PSC Case 10-1434-PSD-C
- 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
- Discuss Personnel Issue

April Billing:
Public Service District: Sewer (Metered)
- Residential – 2009 Customers
  - March 2010 – 1962 Customers
- Commercial – 137 Customers
  - March 2010 – 128 Customers
- Public Authority – 10 Customers
  - March 2010 – 9 Customers
- Industrial – 7 Customers (7 on Billing, 3 on NPDES Permit)
  - March 2010 – 8 Customers
- EDU's – 12,378,268 Gallons Billed in March (4500 avg gal/customer/mo) = 2751 EDU's
- 0 New Homes in April (0 EDU's)
- 0 New Commercial in April (0 EDU's)

Public Service District: Sewer (Unmetered)
- Residential – 87 Customers
- Commercial – 0 Customers

Public Service District: Water
- Glen Haven – 76 Customers
- Cavaland – 41 Customers

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