

Jefferson County

Public Service District

Regular Board Meeting Agenda Monday, August 1, 2016 JCPSD Office 7:00PM

The Board will discuss and may take action on the following items:

Call to Order:

- Roll call
- Approval of the agenda

Old Business:

- Review minutes of the July 5 regular board meeting
- Discuss sewer collection and transmission project
 - Consider substitution of Counsel for the sewer certificate project
- Discuss the District's financial status of paying bills
- Consider contract with Secatello Contracting LLC for snow removal

New Business:

- Update on status of current legal cases:
 - 2015 sewer rate increase, Case No. 15-1338-PSD-42R-PC
 - 2016 sewer rate increase, Case No. 16-0411-PSD-30B
 - Certificate of Convenience and Necessity, Case No. 16-0616-PSD-PC-CN
 - Water Rate Increase, Case No. 16-0701-PWD-19A
- Discussion of any expenses over budget
- Disbursements
- Approve transfer of \$1,076.78 from the Renewal & Replacement account to the Sewer Operating account for a new starter at pump station 3-9
- Approve transfer of \$4,895.38 from the Sewer Security Deposit account to the Sewer Operating account for security deposit refunds
- Approve transfer of \$2,692.05 from the Water Meter account to the Water Operating account to close the account
- General Manager Report
- Other staff reports
- Correspondence
- Public comments

Discuss Litigation, Personnel Matters, and Contract Negotiations:

(The items below may be discussed in Executive Session)

- Discuss 2015 sewer rate increase, Case No. 15-1338-PSD-42R-PC
- Discuss 2016 sewer rate increase, Case No. 16-0411-PSD-30B
- Discuss Certificate of Convenience and Necessity, Case No. 16-0616-PSD-PC-CN
- Discuss Water Rate Increase, Case No. 16-0701-PWD-19A
- Discuss East Jefferson Sewer Service Request

Items to Remember:

- Legislative issues
- Fiscal Year 2016 sewer and water budget revisions
- Fiscal Year 2017 sewer and water operating budgets

July Billing:

Public Service District: Sewer (Metered)

- Residential – 2271 Customers
 - July 2015 – 2242 Customers
- Commercial – 159 Customers
 - July 2015 – 157 Customers
- Public Authority – 11 Customers
 - July 2015 – 11 Customers
- Industrial – 7 Customers (7 on Billing, 4 on NPDES Permit)
 - July 2015 – 7 Customers
- EDU's – 13,948,960 Gallons Billed in June (4500 avg gal/customer/mo) = 3100 EDU's
- 2 New Homes in July (2 EDU's)
- 1 New Commercial in July (8 EDU's)

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Public Service District: Sewer (Unmetered)

- Residential – 78 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 74 Customers
- Cavaland – 42 Customers

Public Service District: Capital Improvement Fees Paid

- 2012 – 25 (25 residential)
- 2013 – 111 (88 residential, 23 commercial)
- 2014 – 47 (45 residential, 2 commercial)
- 2015 – 34 (32 residential, 2 commercial)
- 2016 – 19 (14 residential, 5 commercial)

Next Meeting:

- Tuesday, September 6, 2016 at 7:00PM – Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville