

Jefferson County Public Service District

Regular Board Meeting Agenda

REVISED

Monday, April 3, 2017

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 March 6 regular board meeting
- Review minutes of the March 24 special board meeting
- Discuss billing options
- Discuss the District's financial status of paying bills
- Update on sewer collection and transmission project, Case No. 16-0616-PSD-PC-CN
- Consider appointment of 1 representative from PSD to be in consolidation working group

New Business:

- Update on legislative session
- 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
- Discussion of any expenses over budget
- Approve transfer of \$5,486.95 from the New Sewer Security Deposit account to the Sewer Operating account for security deposit refunds
- Disbursements
- 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-C

March Billing:

Public Service District: Sewer (Metered)

- Residential – 2303 Customers
 - March 2016 – 2248 Customers
- Commercial – 159 Customers
 - March 2016 – 156 Customers
- Public Authority – 11 Customers
 - March 2016 – 11 Customers
- Industrial – 7 Customers (7 on Billing, 4 on NPDES Permit)
 - March 2016 – 7 Customers
- EDU's – 12,215,030 Gallons Billed in January (4500 avg gal/customer/mo) = 2715 EDU's
- 9 New Homes in March (9 EDU's)
- 0 New Commercial in March (0 EDU's)

Public Service District: Sewer (Unmetered)

- Residential – 72 Customers
- Commercial – 0 Customers

Public Service District: Water

- Glen Haven – 74 Customers
- Cavaland – 43 Customers

Public Service District: Capital Improvement Fees Paid

- 2012 – 25 (25 residential)
- 2013 – 111 (88 residential, 23 commercial)

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- 2014 – 47 (45 residential, 2 commercial)
- 2015 – 34 (32 residential, 2 commercial)
- 2016 – 39 (34 residential, 5 commercial)
- 2017 – 18 (18 residential, 0 commercial)

Next Meeting:

- Monday, May 1, 2017 at 7:00PM – Jefferson County PSD Office, 340 Edmond Road, Suite A, Kearneysville