

LUBECK PUBLIC SERVICE DISTRICT

SEPTEMBER 14, 2000

James E. Smith, Chairman
David Steele, Secretary
Lee Johnson, Treasurer

ATTENDING: James Smith, David Steele, Lee Johnson, Brian Arthur, Phil Postlewait, Jr.

NO. OF CUSTOMERS:	Section		
	1	Lake Washington Road	491
	2	Lubeck	412
	3	Riverhill - Blenn. Heights	388
	4	DuPont Road	297
	5	Larkmead Road	309
	6	LMH - Homewood Road	252
	7	Washington Bottom	362
	8	New England Ridge	309
	9	Lubeck South	315
	10	Larkmead Area - Marrtown	304
	11	Route 68 South - Hopewell	188
	12	Mitchell's	67

		Total Customers	3,694

TREASURER'S REPORT:

Revenue Fund - United National Bank	\$28,471.68
Operations & Maintenance Fund - Wesbanco	\$22,154.58
Vehicle Reserve Account - One Valley Bank	\$6,024.59
Operation & Maintenance Reserve - One Valley Bank	\$1,909.03
Construction Reserve - One Valley Bank	\$4,004.09
Water Reserve Fund - One Valley Bank	\$26,297.89
Water Project Construction Fund - One Valley Bank	\$2,578.97
Sewer Reserve Certificate of Deposit - United National Bank	\$6,835.25
Sewer Project Construction Fund - United National Bank	\$15,407.61
Sewer Operation & Maintenance Reserve - United National Bank	\$1,213.34
Special Sewer Construction - Larkmead - United National Bank	\$56.00
Revenue Fund - Wesbanco	\$1,378.39
Hopewell Project Construction Account - United National Bank	\$0.00
Hopewell Reserve Fund - United National Bank	\$0.00
Sewer Reserve Fund - United National Bank	\$10,456.31
Hopewell Savings (Tap Fees) - United National Bank	\$22,075.83
Prudential Securities Sewer Fund	\$86,238.00
Prudential Securities Water Fund	\$52,435.91
Series 1999 Sewerage Bonds Account	\$47,011.73
Hopewell Debt Service Reserve	\$2,724.25
Hopewell O&M Reserve Account	\$4,575.22
Transfer From Revenue to Operation & Maintenance Checking Account	\$85,000.00
Transfer From Water Revenue to Water Reserve Account	\$2,242.42
Transfer From Revenue to RUS O&M Reserve Account	\$455.67
Transfer From Revenue to RUS Debt Service Reserve Account	\$271.33
Transfer From Water Project Construction Fund to O&M Checking	\$0.00
Transfer From Revenue to Prudential Securities - Sewer Tap Acct.	\$18,700.00
Transfer From Revenue to Sewer Reserve Account	\$1,136.59
Transfer From Revenue to Vehicle Account	\$2,077.31
The following transfers were made to cover payroll since the last Board meeting:	
Transfer From Revenue to Operation & Maintenance Checking	\$15,000.00
Transfer From Revenue to Operation & Maintenance Checking	\$0.00
Transfer From Revenue to Operation & Maintenance Checking	\$0.00

BUSINESS: Prayer by Brian Arthur.

- A) Moved by Lee Johnson, seconded by Dave Steele that the minutes of the Board meeting of August 24, 2000 be approved. Passed unanimously.

SEWER PROJECT:

- A) The District received a letter on September 1st from Bernard L. Boice of Broadmoor Addition. It was faxed to Joe Brown for his response. Joe stated that this letter is the same as in Conger. As long as the contract documents have been met there is nothing that the District can do. The Board said to check and make sure the contract documents were met before contacting Mr. Boice.
- B) We received a letter on September 4th from Bowles, Rice, McDavid, Graff & Love in regards to the Hub Inc. suit. The trial date is set for January 30, 2001.
- C) Ron Virtue of Conger Addition came in the office and brought an invoice requesting that it be paid. He stated that he was charged an extra \$693.00 because the wye pole was off 3 vertical feet and this caused extra excavation on the contractor. Brian Arthur stated that he needed to investigate this problem more. Also, this should fall back to the contractor and/or the engineer's.
- D) The District received a summons for the complaint involving Holley Brothers Construction, Inc. on September 13. The District must answer this complaint within twenty days. This has been forwarded to Mike Currie and the District is working on information to file a counter suit.

SEWER PLANT SAMPLING & PHYSICAL CONDITION:

- A) Ron continues to work on maintenance of Hyview Terrace Plant.
- B) Bethel #2 and Somerville have been turned over to the Central Sewer.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been done in the District:

- A) Installed 1 water tap since the last Board meeting. There are 7 water taps to be installed. This gives us 69 water taps for 2000. The District has installed 6 sewer taps since the last Board meeting. There are 7 sewer taps to be installed. This gives us 6 sewer taps for 2000.

B) Repaired 6 water leaks.

C) Completed work orders, spotted lines, set meters.

It was reported what Rod and Bill have been working on:

August Water Pumped to System:	26,094,000 Gallons
Homewood Booster Station:	371,000 Gallons
New England Booster Station:	1,786,900 Gallons
High Water Usage and Day:	1,195,000 on 08/11
Low Water Usage and Day:	623,000 on 08/12

Experienced 50,000 gallon overflow.

GENERAL BUSINESS:

A) As a result of the employee information that was given out at DuPont, question was raised about whether the District might want to send out information to our customers concerning the C-8 that has been found in our water wells. DuPont and Lubeck have passed a proposed letter back and forth between our lawyers in an attempt to get one that would be acceptable to both sides. DuPont has stated that they would be willing to pay the postage cost for mailing of the letter to our customers. It was agreed that the District would hold up on sending the letter until the results of the last tests are received back.

Dawn Jackson called back with the results and they were Well A - 0.535, Well B - 0.159, Well F - 0.073 and the office 0.589 ppb. The results were lower than before, however, in the potable water the results appeared higher but, as it was explained to us, when dealing with such minute results in parts per billion it is considered the same at both sample points. The Board stated that the information should be forwarded to Jackson & Kelly for them to review, which it has been. Also, the District is to ask Dawn Jackson (DuPont) if people not working for DuPont but that have been on Lubeck's water for a while could be tested for the C-8?

C) There is a mandatory Board Members Seminar at Canaan Valley Resort on October 20 - 21, 2000. David Steele needs to attend this seminar. Jim Cox was to attend but that is now questionable. The District needs to know if Jim Smith plans to attend and make sure that David can attend by the next Board meeting so the District can register them.

D) Moved by Dave Steele, seconded by Lee Johnson that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. Passed unanimously.

E) Meeting adjourned.

Lee Johnson APPROVED James E. Smith ATTESTED