

LUBECK PUBLIC SERVICE DISTRICT

NOVEMBER 9, 2000

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

ATTENDING: James Smith, Lee Johnson, James Cox, Brian Arthur, Phil Postlewait, Jr.
 Larry Baker, Ron Billy

NO. OF CUSTOMERS:	Section		
	1	Lake Washington Road	491
	2	Lubeck	415
	3	Riverhill - Blenn. Heights	387
	4	DuPont Road	296
	5	Larkmead Road	309
	6	LMH - Homewood Road	259
	7	Washington Bottom	357
	8	New England Ridge	312
	9	Lubeck South	313
	10	Larkmead Area - Marrtown	308
	11	Route 68 South - Hopewell	193
	12	Mitchell's	70

		Total Customers	3,710

TREASURER'S REPORT:

Revenue Fund - United National Bank	\$66,066.99
Operations & Maintenance Fund - Wesbanco	\$22,820.68
Vehicle Reserve Account - One Valley Bank	\$11,098.35
Operation & Maintenance Reserve - One Valley Bank	\$1,910.63
Construction Reserve - One Valley Bank	\$4,026.23
Water Reserve Fund - One Valley Bank	\$31,080.13
Water Project Construction Fund - One Valley Bank	\$22,583.32
Sewer Reserve Certificate of Deposit - United National Bank	\$7,005.00
Sewer Project Construction Fund - United National Bank	\$19,431.67
Sewer Operation & Maintenance Reserve - United National Bank	\$1,217.96
Special Sewer Construction - Larkmead - United National Bank	\$56.08
Revenue Fund - Wesbanco	\$1,380.69
Hopewell Project Construction Account - United National Bank	\$0.00
Hopewell Reserve Fund - United National Bank	\$0.00
Sewer Reserve Fund - United National Bank	\$13,155.95
Hopewell Savings (Tap Fees) - United National Bank	\$52,936.91
Prudential Securities Sewer Fund	\$117,388.00
Prudential Securities Water Fund	\$52,698.91
Series 1999 Sewerage Bonds Account	\$47,031.05
Hopewell Debt Service Reserve	\$3,279.26
Hopewell O&M Reserve Account	\$5,506.15
Transfer From Revenue to Operation & Maintenance Checking Account	\$62,000.00
Transfer From Water Revenue to Water Reserve Account	\$2,092.74
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 Revenue to Water Projection Construction	\$10,000.00
Transfer From Revenue to Prudential Securities - Sewer Tap Acct.	\$8,400.00
Transfer From Revenue to Sewer Reserve Account	\$1,148.85
Transfer From Revenue to Vehicle Account	\$2,077.31
Transfer From Water Revenue to Sewer Projection Construction	\$2,000.00
The following transfers were made to cover payroll since the last Board meeting:	
Transfer From Revenue to Operation & Maintenance Checking	\$16,000.00
Transfer From Revenue to Operation & Maintenance Checking	\$0.00

BUSINESS: Prayer by Brian Arthur.

- A) Moved by Jim Smith, seconded by Lee Johnson that the minutes of the Board meeting of October 26, 2000 be approved. Passed unanimously.

SEWER PROJECT:

- A) The District has a proposal from Shamrock Environmental to remediate the Pahlhurst Plaza and Lubeck Hills ponds. It is for \$65,080. The cost for Lubeck Hills is only \$8,985. Pahlhurst is \$56,095. Jim would like to take them up on Lubeck Hills and then see if we can cut the cost even more on Pahlhurst. At its cost it would have to be advertised. Lee Johnson moved, Jim Smith seconded that the District authorize Shamrock Environmental to remediate Lubeck Hills for a cost of \$8,985. Passed unanimously.

- B) The District opened bids this afternoon on a cab and chassis for use as a sludge hauling truck. The following bids were received:

General Truck:	2000 Volvo	\$63,810.00
Matheny Motors:	1999 Volvo	\$77,960.00
Cole Motor Sales	2000 International	\$63,321.91

Cole Motors truck is 460 HP and has 6 items not meeting the spec. The Fuel efficiency of this truck would not be in our best interest. General Truck has 2 items not meeting the spec. Matheny can work on the Volvo but the International would have to go to Marietta.

Moved by Lee Johnson, seconded by Jim Smith that the District award the cab and chassis bid to General Truck in the amount of \$63,810. Passed unanimously.

- C) The District opened bids this afternoon on a dump body to be built on the above cab and chassis. The following bids were received:

JDB Aluminum Fabricating	\$15,240
Optional Electric Cover & 2' Added Body	2,300

TOTAL \$17,540

JDB was concerned that he might not be able to meet the two (2) week delivery time.

Rhodes Trailers & Truck Bodies	\$16,760
Optional Electric Cover & 2' Added Body	500

TOTAL \$17,260

ALFAB, Inc.	\$16,690
Optional Electric Cover & 2' Added Body	600

TOTAL \$17,290

Moved by Lee Johnson, seconded by Jim Smith that the District award the dump body bid to Rhodes Trailer & Truck Bodies in the amount of \$17,260. Passed unanimously.

- D) The District needs to consider whether or not it would be in our best interest to offer rebates for sewer line extensions as we do for water line extensions. Jim would propose that if we do rebate on these that there would be a submittal to the Public Service Commission (PSC) asking that our rebates not be provided to any developer but only to customers trying to get sewer service extended to themselves. With our present rate and the present set up of PSC rules our per unit cost would be \$1,807. The Board agreed with this.

SEWER PLANT SAMPLING & PHYSICAL CONDITION:

- A) Ron continues to work on maintenance of the Hyview Terrace plant.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 7 water taps since the last Board meeting. There are 5 water taps to be installed. This gives us 96 water taps for 2000. The District has installed 1 sewer tap since the last Board meeting. There is 1 sewer tap to be installed. This gives us 13 sewer taps for 2000.
- B) Flushed water lines this week.
- C) Completed work orders, spotted lines, set meters.

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

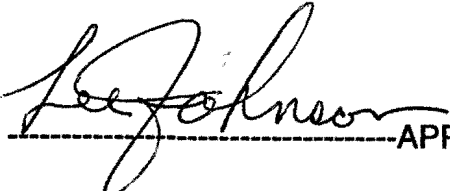
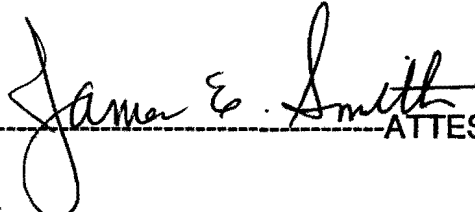
A) October Water Pumped to System:	24,042,000 Gallons
Homewood Booster Station:	148,500 Gallons
New England Booster Station:	1,465,000 Gallons
High Water Usage and Day:	1,028,000 on 10/04
Low Water Usage and Day:	593,000 on 10/07

- B) Have experienced 100,000 gallon in overflows.

GENERAL BUSINESS:

- A) The District has another Formal Complaint at the Public Service Commission (PSC). This one is in reference to a water main break in Larkmead. The District turned this over to our insurance company and they denied the claim. He then filed with the PSC. The insurance company is handling the response for us.

- B) Moved by Lee Johnson, seconded by Jim Smith that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. Passed unanimously.
- C) Discussion was held concerning the C-8 letter and the fact that it had been mailed to our customers.
- D) As has been customary in years past, the second meeting of November will be cancelled for this year.
- E) Meeting adjourned.

 APPROVED  ATTESTED