

LUBECK PUBLIC SERVICE DISTRICT

JUNE 14, 2001

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

ATTENDING: Lee Johnson, James Smith, David Steele, Ron Schultz, Blair Lewis,  
 James Cox, Brian Arthur, Phil Postlewait, John Holley

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	316	492
	2	Lubeck	331	413
	3	Riverhill - Blenn. Heights	242	387
	4	DuPont Road	223	305
	5	Larkmead Road	106	312
	6	LMH - Homewood Road	0	258
	7	Washington Bottom	306	367
	8	New England Ridge	181	313
	9	Lubeck South	217	317
	10	Larkmead Area - Marrtown	29	302
	11	Route 68 South - Hopewell	0	197
	12	Mitchell's	15	67
		Total Customers	1966	3,730

TREASURER'S REPORT:

Revenue Fund - United National Bank	\$2,025.69
Operations & Maintenance Fund - Wesbanco	\$5,870.50
Prudential Securities Sewer Fund	\$124,812.00
Prudential Securities Water Fund	\$57,484.91
Series 1999 Sewerage Bonds Account	\$58,708.45
WesBanco Trust Fund	\$304,635.59

Transfer From Revenue to Operation & Maintenance Checking Account	\$126,000.00
Transfer From Water Revenue to Water Reserve Account	\$0.00
Transfer From Revenue to RUS O&M Reserve Account	\$0.00
Transfer From Revenue to RUS Debt Service Reserve Account	\$0.00
Transfer From Water Revenue to Water Projection Construction	\$0.00
Transfer From Revenue to Prudential Securities - Water Tap Account	\$0.00
Transfer From Revenue to Sewer Reserve Account	\$0.00
Transfer From Revenue to Vehicle Account	\$0.00
Transfer From Water Revenue to Sewer Projection Construction	\$0.00

The following transfers were made to cover payroll since the last Board meeting:

Transfer From Revenue to Operation & Maintenance Checking	\$18,000.00
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 May 24, 2001 meeting be approved. Passed unanimously.

EXISTING SEWER PLANT DEMOLITION, ETC.:

- A) Ron continues to work on the running and maintenance of the Hyview Terrace package plant.
  
- B) Jim went to the meeting with the Department of Environmental Protection (DEP) concerning the fine for the overflow that Shamrock caused at Lubeck Hills. The DEP is willing to waive all fines except for the criminal fine. Mr. Hill stated that he would not waive this. He suggested, however, that the District take action against Shamrock to recover this expense. Is it agreed by the Board that the District go ahead and sign the Order agreeing to the \$8,750? Jim also has to put together a plan for the decommissioning of the other plants and pond. He was told by the DEP people to make it generic since we are doing them ourselves with our spare time. Moved by Dave Steele, seconded by Lee Johnson that the District accept the compromise as proposed by the DEP. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going on in the District:

- A) Installed 8 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 40 water taps for 2001. The District has installed 1 sewer tap since the last Board meeting. There are 0 sewer taps to be installed. This gives us 5 sewer taps for 2001.
  
- B) Repaired fire main line leak at the Point of View restaurant and two service line leaks, one in Hyview Terrace and one in Wildwood.
  
- C) Did yard repairs on 12 yards and have 4 to go.
  
- D) Completed work orders, spotted lines, set meters.

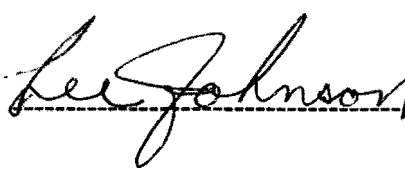
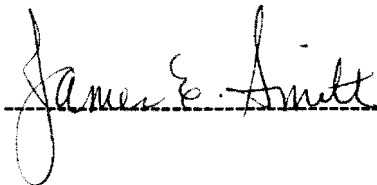
It was reported what Rod and Bill have been pumping for May 2001:

A) May Water Pumped to System:	26,230,000 Gallons
Homewood Booster Station:	209,000 Gallons
New England Booster Station:	2,289,900 Gallons
High Water Usage and Day:	1,159,000 on 05/15
Low Water Usage and Day:	698,000 on 05/26

Experienced 45,000 gallons of overflow losses.

GENERAL BUSINESS:

- A) Brian has prepared our release for the Consumer Confidence Report that is set to be advertised for this year. It is the same language as last year except that the District has included information concerning the Ammonium Perfluorooctanoate that has been discovered in our water wells. We just wanted you to be aware of what was going to be published this year.
- B) John Holley of Holley Brothers came to the meeting tonight to discuss completing his contract and the lawsuit that is ongoing. Moved by Dave Steele, seconded by Lee Johnson that the Board authorize the Chairman, Jim Smith, to sign the release of the District's counter claim against Holley Brothers provided that Holley Brothers drops their lawsuit. Passed unanimously.
- C) Discussion of workshop for Public Service District Board members. Need to know how many are going to go so we can get you registered. They all agreed that they would attend.
- 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) Moved by Dave Steele, seconded by Lee Johnson that the Board authorize the Chairman, Jim Smith, to sign the Amended Right-of-Way Agreement. Passed unanimously.
- F) Meeting adjourned.

 APPROVED  ATTESTED