

# LUBECK PUBLIC SERVICE DISTRICT

JULY 26, 2001

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

ATTENDING: Dave Steele, Lee Johnson, Philip Postlewait, Jr., Jim Cox, Lottie Newton,  
Joe Nesselroad, Sheila Belcher, Wayne & Delphine Parsons, Dale & Marilyn Kerns

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		316	495
	2 Lubeck		326	413
	3 Riverhill - Blenn. Heights		241	388
	4 DuPont Road		223	303
	5 Larkmead Road		108	316
	6 LMH - Homewood Road		0	263
	7 Washington Bottom		306	368
	8 New England Ridge		181	313
	9 Lubeck South		216	317
	10 Larkmead Area - Marrtown		29	302
	11 Route 68 South - Hopewell		0	188
	12 Mitchell's		16	68
	Total Customers		1962	3,734

## TREASURER'S REPORT:

Revenue Fund - United National Bank	(\$8,839.84)
Operations & Maintenance Fund - Wesbanco	\$8,603.18
Prudential Securities Sewer Fund	\$125,217.00
Prudential Securities Water Fund	\$57,671.91
Series 1999 Sewerage Bonds Account	\$65,373.45
WesBanco Trust Fund	\$266,341.70
Transfer From Revenue to Operation & Maintenance Checking Account	\$40,500.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$10,500.00
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
Transfer From Investment Fund to Operation & Maintenance Checking	\$0.00

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

Transfer From Revenue to Operation & Maintenance Checking	\$17,000.00
Transfer From Revenue to Operation & Maintenance Checking	\$0.00

**BUSINESS:** Prayer by Jim Cox.

- A) Moved by Dave Steele, seconded by Lee Johnson that Lee Johnson serve as Chairman during tonight's meeting in the absence of the Chairman. Passed unanimously.
- B) Moved by Dave Steele, seconded by Lee Johnson that the minutes of the Board meeting of July 12, 2001 be approved. Passed unanimously.

**EXISTING PACKAGE PLANT DEMOLITION & LINE REHABILITATION:**

- A) Ron continues to work on maintenance of the Hyview Terrace package plant.
- B) The District has poured concrete on the section that we have replaced in Somer Villa. We have a landscape person coming in to work on the four yards that we disturbed.

**DISCUSSION OF DISTRICT HAPPENINGS:**

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

- A) Installed 4 water taps since the last Board meeting in July. There are 4 water taps to be installed. This gives us 44 water taps for 2001. The District has 0 sewer taps to install. Have installed 5 sewer taps for 2001.
- B) Repaired two service line leaks and two main line leaks.
- C) Replaced sidewalk in Hyview Terrace that had a meter located in it.
- D) Inspecting water line extension to property located beside Gihon Road that Ralph Matheny owns.
- E) Working on covering and rip rapping creek crossing at Mike Murphy's farm on Wadesville Road.
- F) Reseeded three yards from where leaks and taps had been made.
- G) Completed work orders, spotted lines, set meters.

**GENERAL BUSINESS:**

- A) The District has received a fax from Joe Brown showing a letter from the Public Service Commission which dismisses the complaint filed by the Kiser's on Ridgeway Avenue. Jim sees no reason why it will not become final.
  
- B) The District has received the results of the next round of C-8 testing. All of the results show a reduction in the amount of C-8 in the wells and in the treated water.
  
- C) 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.
  
- D) Jim needs a motion to allow for the signing of the Amended Order for the right-of-way that crosses the Wittman property. Moved by Dave Steele, seconded by Lee Johnson that any of the Board members be approved to sign the Amended Order and right-of-way for the Wittman property. Passed unanimously.
  
- E) Moved by Dave Steele, seconded by Lee Johnson that the District initiate suit against those customers who have yet to connect to the sewer system. Passed unanimously.
  
- F) Residents of New England Heights attended the meeting asking for any help possible for a solution to their failing sewage lagoon. Jim is going to go up and meet with them to see what condition their system is in and how the District might be able to help them.
  
- G) Meeting adjourned.

Lee Johnson APPROVED David H. Steele ATTESTED