

LUBECK PUBLIC SERVICE DISTRICT

AUGUST 23, 2001

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

ATTENDING: James Smith, Lee Johnson, David Steele, Ron Schultz, James Cox

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	318	496
	2	Lubeck	327	414
	3	Riverhill - Blenn. Heights	243	390
	4	DuPont Road	222	301
	5	Larkmead Road	109	315
	6	LMH - Homewood Road	0	262
	7	Washington Bottom	306	369
	8	New England Ridge	181	313
	9	Lubeck South	218	318
	10	Larkmead Area - Marrtown	29	308
	11	Route 68 South - Hopewell	0	188
	12	Mitchell's	16	67
		Total Customers	1969	3,741

TREASURER'S REPORT:

Revenue Fund - United National Bank	(\$8,743.88)
Operations & Maintenance Fund - Wesbanco	\$5,961.07
Prudential Securities Sewer Fund	\$125,556.00
Prudential Securities Water Fund	\$57,827.91
Series 1999 Sewerage Bonds Account	\$65,398.44
WesBanco Trust Fund	\$229,585.69

Transfer From Revenue to Operation & Maintenance Checking Account	\$47,900.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$15,500.00
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	\$16,000.00
Transfer From Revenue to Operation & Maintenance Checking	\$0.00

BUSINESS: Prayer by Jim Smith.

- A) Moved by Dave Steele, seconded by Lee Johnson that the minutes of the Board meeting of August 9, 2001 be approved. Passed unanimously.

SEWER PROJECT:

- A) Donald Auch will be attending the meeting to discuss the iron growth that is appearing in the creek on his property. It was not there before the sewer project occurred and he does not want it now.
- B) The District has received the paper work back from Holley Brothers for the three contracts. Jim still has not heard from anyone concerning the two homes that have damages. Therefore, he does not recommend that the District sign the pay estimates yet.

EXISTING PACKAGE PLANT DEMOLITION & LINE REHABILITATION:

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

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been done in the District:

- A) Installed 5 water taps since the last Board meeting. There are 3 water taps to be installed. This gives us 51 water taps for 2001. The District has installed 0 sewer taps since the last Board meeting. There are 2 sewer taps to be installed. This gives us 5 sewer taps for 2001.
- B) Repaired four service line leaks.
- C) Repaired two main line leaks where boring people bored through the line.
- D) Worked on meter wells.
- D) Distributed pipe to various job locations.
- E) Inspection of sewer line installation and services at Mitchell's.
- F) Completed work orders, spotted lines, set meters.

GENERAL BUSINESS:

- A) The District has received a letter from the Wood County Commission requesting the County PSD's consider installing 6" water lines to facilitate the installation of fire hydrants in subdivisions, etc. The District already has a policy which addresses this issue.

- B) Jim went to the Wood County Commission on Monday and requested that they participate in two self help projects: Kesterson Ridge and Smitherman Road. They have agreed to assist. Jim told the County Commissioners that the Kesterson Ridge project may not go because of the cost and only three people. This project also has a road bore. They agreed that if constructed, the Commission will assist. Moved by Lee Johnson, seconded by Dave Steele that the District complete the loop of two existing lines where the customers are going to extend the line on to Hyview Terrace. Passed unanimously.

- C) Jim asked about moving Rocky McConnell from probation to permanent employee. He has a family and this would be of benefit to them. He has proven to be an excellent employee. The Board agreed to this move.

- 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) The District received a letter from Paul Jones of the Fairlawn Baptist Church today stating that he and Brian had talked about the discharge of baptistery water to the creek. Mr. Jones went to the health department and got a letter stating that they could discharge to the creek. Mr. Jones then states that Brian had talked to them about a sewer rebate based upon the size of the baptistery. Discussion ensued. We can not do this because we would be going against everything we have said in the past. The only solution would be to have them install a convenience tap for non sewered water.

- F) Meeting adjourned.

Lee Johnson APPROVED James E. Smith ATTESTED