

LUBECK PUBLIC SERVICE DISTRICT

MARCH 13, 2003

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

ATTENDING: James Smith, Lee Johnson, David Steele, James Cox, Phil Postlewait,  
 Jimmy McCumbers, Richard Hayhurst, Herbert R. Bailey, Judy G. Tucker,  
 Steve Bailey

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	315	483
	2	Lubeck	329	413
	3	Riverhill - Blenn. Heights	282	383
	4	DuPont Road	231	295
	5	Larkmead Road	112	334
	6	LMH - Homewood Road	0	274
	7	Washington Bottom	291	354
	8	New England Ridge	177	316
	9	Lubeck South	205	322
	10	Larkmead Area - Marrtown	35	295
	11	Route 68 South - Hopewell	0	197
	12	Mitchell's	54	71
		Total Customers	2031	3,737

**TREASURER'S REPORT:**

Revenue Fund - United National Bank	\$4,119.84
Operations & Maintenance Fund - Wesbanco	\$6,425.89
Prudential Securities Sewer Fund	\$0.00
Prudential Securities Water Fund	\$0.00
Series 1999 Sewerage Bonds Account	\$27,401.11
WesBanco Trust Fund	\$274,547.19

Transfer From Revenue to Operation & Maintenance Checking Account	\$106,000.00
Transfer From Revenue to Operation & Maintenance Che cking Account	\$0.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to Operat ion & Maintenance Checking Account	\$0.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Water Revenue to Sewer Projection Construction	\$0.00
Transfer From Investment Account to Operation & Maintenance Account	\$0.00

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

Transfer From Revenue to Operation & Maintenance Checking	\$14,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,555.76
Transfer From Revenue to Operation & Maintenance Checking	\$0.00
Transfer From Revenue to WesBanco Tax Account	\$0.00

BUSINESS: Prayer by Jim Smith.

- A) Moved by Lee Johnson, seconded by Dave Steele that the minutes of the Board meeting of February 27, 2003 be approved. Passed unanimously.

**DISCUSSION OF DISTRICT HAPPENINGS:**

It was reported what the field staff has been doing in the District:

- A) Installed 3 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 3 water taps for 2003. The District has installed 0 sewer taps since the last Board meeting. There is 1 sewer tap to be installed. This gives us 0 sewer taps for 2003.
- B) Been working in the water plant on cleaning and painting piping.
- C) Did turn offs and turn ons.
- D) Fixed a service saddle leak in DuPont Manor.
- E) Completed work orders, spotted lines, set meters.

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

February Water Pumped to System:	22,952,000 Gallons
Homewood Booster Station:	181,000 Gallons
New England Booster Station:	1,747,600 Gallons
High Water Usage and Day:	951,000 on 02/22
Low Water Usage and Day:	697,000 on 02/24

Experienced no overflows.

**GENERAL BUSINESS:**

- A) 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.
- B) Discussion was held with Mr. Bailey concerning the District's need for a partial tank site and a water line right-of-way through his property off Larkmead Road.
- C) Dave Steele had a discussion, outside the office, with a property owner who stated that he was going to file a suit concerning the State law that requires the District to collect from the property owner when a tenant leaves and does not pay their bill.

- D) Jim Cox has spoken with another property owner of a tank site who wants the District to give them a proposal of what we are intending to do with the property and an appraisal of its value.
- E) Mr. Hayhurst has written a letter to the Public Service Commission in reference to the Whited case asking what is happening. Neither he nor the District has heard anything since last year concerning this case.
- F) Discussion of the C-8 case.
- G) Meeting adjourned.

Lee Johnson APPROVED James E. Smith ATTESTED