

LUBECK PUBLIC SERVICE DISTRICT

APRIL 24, 2003

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

ATTENDING: James E. Smith, Lee Johnson, David Steele, Jimmy McCumbers,
James M. Cox, Phil Postlewait, Charles Flinn

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	317	483
	2	Lubeck	333	418
	3	Riverhill - Blenn. Heights	281	383
	4	DuPont Road	233	297
	5	Larkmead Road	111	334
	6	LMH - Homewood Road	0	273
	7	Washington Bottom	297	363
	8	New England Ridge	177	316
	9	Lubeck South	205	321
	10	Larkmead Area - Marrtown	35	297
	11	Route 68 South - Hopewell	0	198
	12	Mitchell's	54	72
		Total Customers	2043	3,755

TREASURER'S REPORT:

Revenue Fund - United National Bank	(\$21.87)
Operations & Maintenance Fund - Wesbanco	\$6,164.27
Prudential Securities Sewer Fund	\$0.00
Prudential Securities Water Fund	\$0.00
Series 1999 Sewerage Bonds Account	\$27,403.20
WesBanco Trust Fund	\$274,547.19
Transfer From Revenue to Operation & Maintenance Checking Account	\$10,000.00
Transfer From Revenue to Operation & Maintenance Che cking Account	\$9,500.00
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	\$15,000.00
Transfer From Revenue to WesBanco Tax Account	\$5,561.33
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 Dave Steele, seconded by Lee Johnson that the minutes of the Board meeting of April 10, 2003 be approved. Passed unanimously.

EXISTING SEWER PLANT DEMOLITION, ETC.:

- A) Charlie and Mark continues to work on operation and maintenance of the Hyview Terrace Plant.
- B) Hauled dirt to old Tarrytowne plant where it had sunk.
- C) Removed measuring flume at Wildwood.

DISCUSSION OF DISTRICT HAPPENINGS:


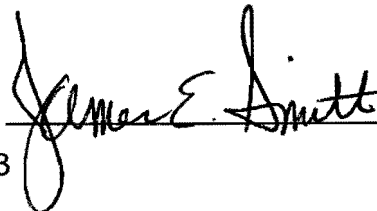
It was reported what has been happening in the District:

- A) Installed 2 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 6 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 1 sewer tap for 2003.
- B) Repaired Service Line Leak on Rt. 95. Also repaired a service leak at Tarrytowne.
- C) Testing of water meters.
- D) Working on repairing yards.
- E) Changed 2" meter at DuPont Recreation.
- F) Helped contractor work on turning on and off water for Corridor D work.
- G) Completed work orders, spotted lines, set meters.

GENERAL BUSINESS:

- A) Moved by Lee Johnson, seconded by Dave Steele that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. Passed unanimously.
- B) The District received the results from the October 2002 and February 2003 rounds of testing for C-8. The newest results show that there is a reduction in the levels.

- C) The District has had Mr. Hayhurst write another letter to the Public Service Commission asking them to hasten their decision of the Wellesley sewer case.
- D) Kevin Roberts has called from Lost Pavement and is interested in doing a development of about 18 homes in the first phase. He is to work on some other items and then get back to me if it goes forward.
- E) The Department of Highways is having a pre-construction conference on April 30th for the last contract that comes to Rt. 892 above DuPont.
- F) The District received a letter from Ira and Pearl Terrell concerning the money they put up for the Lost Pavement water project. They are stating that this was a loan, not an advance that may not be repaid. I have asked them to send me a copy of the agreement so we can see what they are talking about.
- G) The meeting for the 20 year study workshop is May 31st, 2003.
- H) Moved by Dave Steele, seconded by Lee Johnson that the Board accept the March 2003 financial statement as prepared by Philip R. Postlewait, Jr., CPA. Passed unanimously.
- I) Mr. Hayhurst is recommending that the District adopt a policy of not allowing anyone to get permission to fish, ride horses, etc. at the well field. This is an area of the District that must be protected as much as possible from additional pollution, increased liability should someone get hurt, security, etc. Moved by Lee Johnson, seconded by Dave Steele that the District adopt a policy that all District facilities are closed. Access is permissible only under limited circumstances with prior approval and escort may be required. Passed unanimously.
- J) The District has received our DRAFT of the Source Water Assessment and Protection Program. Jim is reviewing it now and has already started finding mistakes.
- K) The District received our new truck today.
- L) Discussion of letters received from the attorney reference to C-8. Also, to report that the District has settled our part of the suit for \$160,000. The Westfield suit against the District is now being dropped by an Order prepared by Mr. Hayhurst.
- M) Meeting adjourned.

 APPROVED  ATTESTED