

LUBECK PUBLIC SERVICE DISTRICT

APRIL 10, 2003

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

ATTENDING: James Smith, Lee Johnson, James Cox, Jimmy McCumbers, Phil Postlewait Jr.,
 Charles Flinn, Clifford Enoch

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	317	483
	2	Lubeck	331	416
	3	Riverhill - Blenn. Heights	281	382
	4	DuPont Road	233	297
	5	Larkmead Road	110	332
	6	LMH - Homewood Road	0	274
	7	Washington Bottom	296	360
	8	New England Ridge	177	316
	9	Lubeck South	204	321
	10	Larkmead Area - Marrtown	35	296
	11	Route 68 South - Hopewell	0	197
	12	Mitchell's	54	72
		Total Customers	2038	3,746

TREASURER'S REPORT:

Revenue Fund - United National Bank	(\$19,745.60)
Operations & Maintenance Fund - Wesbanco	\$5,850.04
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	\$78,000.00
Transfer From Revenue to Operation & Maintenance Che cking Account	\$20,000.00
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	\$14,000.00
Transfer From Revenue to WesBanco Tax Account	\$5,341.47
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 Jim Smith that the minutes of the Board meeting of March 27, 2003 be approved. Passed unanimously.

EXISTING SEWER PLANT AND DEMOLITION, ETC.:

- A) Charlie and Mark continues to work on operation and maintenance of the Hyview Terrace plant. The District has also installed the dechlorination unit as required by our new discharge permit.
- B) Hauled dirt to Pahlhurst Plaza to put in area where it sank in the plants.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

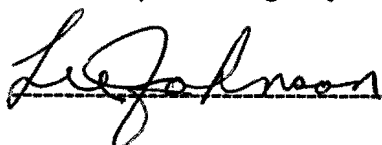
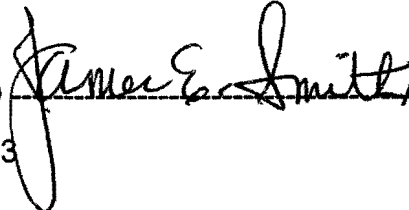
- A) Installed 0 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 4 water taps for 2003 calendar year. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 1 sewer taps for 2003.
- B) Continuing to repair yards from leaks and taps.
- C) Did turn off and turn ons for the month.
- D) Removed two (2) water services from Corridor D project area.
- E) Removed two (2) sewer services at Tebays little houses.
- F) Installing more pro read meters.
- G) Dug up sewer main at Bethel where it had become full of tree roots, replaced a portion of the clay main with plastic pipe.
- H) Mike Smith is working in the water plant while Bill Gibbs has surgery to his shoulder. He will be out approximately six (6) weeks.
- I) Completed work orders, spotted lines, set meters, etc.

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

- | | |
|----------------------------------|--------------------|
| A) March Water Pumped to System: | 25,805,000 Gallons |
| Homewood Booster Station: | 185,000 Gallons |
| New England Booster Station: | 1,796,000 Gallons |
| High Water Usage and Day: | 995,000 on 03/17 |
| Low Water Usage and Day: | 683,000 on 03/24 |
- B) Have experienced no overflows this month.

GENERAL BUSINESS:

- A) Moved by Lee Johnson, seconded by Jim Smith 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 will be hiring out the mowing this year as was done last year and for the same pricing.
- C) The District has received a telephone request for a water line extension to South Street off Gihon Road. Jim has told them that they need to bring us a written request for the extension. They say they have a contractor that will put the line in for \$1. per foot. We will wait and see.
- D) John Padden wanted Jim to let the Board know that he is putting all of our insurance out for bid. He is not pleased with what he is seeing as an increase.
- E) The District has learned through the Rural Water Association newsletter that Lubeck will no longer have to have our engineering agreements approved by the Public Service Commission since we are a Class A utility.
- F) The District has resubmitted our Infrastructure information to them for the funding of the Wadesville Water Project. We will have to wait and see how they review it this time.
- G) Information on C-8.
- H) Meeting Adjourned.

 APPROVED  ATTESTED

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