

LUBECK PUBLIC SERVICE DISTRICT

JULY 10, 2003

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

ATTENDING: James M. Cox, James E. Smith, Lee Johnson, Mr. Charles Flinn.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	317	492
	2	Lubeck	335	421
	3	Riverhill - Blenn. Heights	282	388
	4	DuPont Road	235	300
	5	Larkmead Road	108	330
	6	LMH - Homewood Road	0	273
	7	Washington Bottom	300	372
	8	New England Ridge	177	317
	9	Lubeck South	208	324
	10	Larkmead Area - Marrtown	37	297
	11	Route 68 South - Hopewell	0	205
	12	Mitchell's	52	72
		Total Customers	2051	3,791

TREASURER'S REPORT:

Revenue Fund - United National Bank	\$704.57
Operations & Maintenance Fund - Wesbanco	\$14,707.43
Prudential Securities Sewer Fund	\$0.00
Prudential Securities Water Fund	\$0.00
Series 1999 Sewerage Bonds Account	\$25,407.12
WesBanco Trust Fund	\$210,311.39
Transfer From Revenue to Operation & Maintenance Checking Account	\$118,000.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to Operation & 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	\$5,378.28
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 June 26, 2003 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going in the District:

- A) Installed 14 water taps since the last Board meeting. There are 8 water taps to be installed. This gives us 33 water taps for 2003. Installed 2 sewer taps since the last Board meeting. The District has 3 sewer taps to install. Have installed 6 sewer taps for 2003.
- B) Concreted driveway where we had dug up a service line leak.
- C) Repaired 1 main line water leak on Dr. Judy Road.
- D) Helped water plant operators set the two new pumps and motors.
- E) Did turn offs and turn ons.
- F) Completed work orders, spotted lot of lines, set meters.
- G) Did turning off of water for line cutting associated with Corridor D.

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

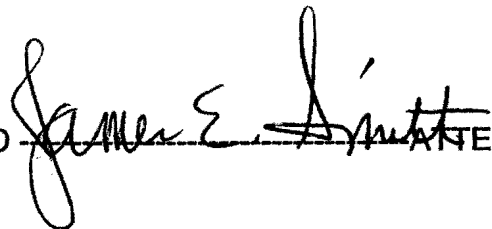
A) June Water Pumped to System:	27,200,000 Gallons
Homewood Booster Station:	263,000 Gallons
New England Booster Station:	2,078,000 Gallons
High Water Usage and Day:	1,046,000 on 06/30
Low Water Usage and Day:	816,000 on 06/08

Experienced no overflows this month.

GENERAL BUSINESS:

- A) The District should be receiving our letter approving the remainder of our water project as it was approved yesterday at the full Council meeting.

- B) Wellesley is petitioning the West Virginia Supreme Court to hear their case. A hearing has been set for September 24th to hear evidentiary matters. Mr. Hayhurst will attend on our behalf.
- C) 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.
- D) The day that the District was pouring concrete to repair the driveway that we had busted up one of Smith Concrete's trucks backed into our old service truck. We are now waiting to see what they are going to do about paying this claim.
- E) The District has received a request for a deposition for July 28 at 9:00 AM at the Rivers Office Park of Steptoe & Johnson who is DuPont's attorneys. Jim will be doing this.
- F) The District has a payment for water and sewer taps for a property off Ridgeway Avenue. We have found out that there is a Cease and Desist order out for this property. We have already installed the sewer tap and I would propose that if they do not get things worked out that we charge them for the actual cost of installing the sewer tap. We have yet to install the water tap but have spent most of one day looking for the water line. We will have clean up cost involved with this. The Board agreed that the District should recover any costs that we have had with this since it was not our fault.
- G) Mr. Flinn was here to let us know how much he wants water.
- H) Meeting adjourned.

 APPROVED  ATTESTED