

LUBECK PUBLIC SERVICE DISTRICT

AUGUST 14, 2003

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

ATTENDING: James E. Smith, Lee Johnson, David Steele, Jimmy McCumbers,
James M. Cox, Mike Wright, Virginia Sines, Judith Ann Boston,
Donald Miller, Richard Hayhurst, Ron Miller, Rick Sprouse,
Rocky McConnell, Mike Smith and Sam Moss.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		315	492
	2 Lubeck		335	428
	3 Riverhill - Blenn. Heights		280	384
	4 DuPont Road		234	298
	5 Larkmead Road		109	331
	6 LMH - Homewood Road		0	275
	7 Washington Bottom		300	373
	8 New England Ridge		177	317
	9 Lubeck South		210	326
	10 Larkmead Area - Marrtown		37	303
	11 Route 68 South - Hopewell		0	205
	12 Mitchell's		50	71
	Total Customers		2047	3,803

TREASURER'S REPORT:

Revenue Fund - United National Bank	\$1,466.45
Operations & Maintenance Fund - Wesbanco	\$8,297.41
Prudential Securities Sewer Fund	\$0.00
Prudential Securities Water Fund	\$0.00
Series 1999 Sewerage Bonds Account	\$27,413.36
WesBanco Trust Fund	\$210,277.42
Transfer From Revenue to Operation & Maintenance Checking Account	\$126,000.00
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	\$16,000.00
Transfer From Revenue to WesBanco Tax Account	\$5,569.52
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 July 24, 2003 be approved. Passed unanimously.

EXISTING PACKAGE PLANT DEMOLITION & LINE REHABILITATION:

- A) The District is working on the demolition of the Wakefield plants now as we get time.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 9 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 49 water taps for 2003. The District has 1 sewer tap to install. Have installed 0 sewer taps since the last Board meeting. Have installed 9 sewer taps for 2003.
- B) Worked on two water leaks.
- C) Ran sewer camera in Pahlhurst looking for a sewer leak and fixing leak.
- D) Did turn offs and turn ons for non payments.
- E) Reconnected line where contractor cut in driveway.
- F) We have moved two water meters from inside settings to outside. We are getting ready to do the same in Wildwood.
- G) Raised manhole on Meadow Lane.
- H) Completed work orders, spotted lines, set meters.

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

A) July Water Pumped to System:	26,667,000 Gallons
Homewood Booster Station:	235,000 Gallons
New England Booster Station:	2,124,000 Gallons
High Water Usage and Day:	1,034,000 on 07/01
Low Water Usage and Day:	734,000 on 07/29

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) The District has received the results of the next round of sampling on our C-8 levels. The highest level in any of our wells this time was 1.05 ppb.
- C) The District needs to appoint a voting Delegate for the September 8, 2003 meeting of the West Virginia Rural Water Association meeting. Jim requests that this be himself with Bill Gibbs serving as the alternate. Moved by Lee Johnson, seconded by Dave Steele that Jim Cox be appointed as the Districts voting Delegate with Bill Gibbs serving as the alternate Delegate. Passed unanimously.
- D) The District has advertised our proposed water rate increase in the newspaper for two consecutive Saturdays as required by law. This was for the pre-filing which will convert to a formal case on September 8, 2003. The Public Service Commission has received one complaint so far concerning this. Her complaint was that she does not use the minimum number of gallons as we presently charge for. She apparently missed the fact that we will be reducing the minimum bill to 2,000 gallons.
- E) Jim has put together a cost estimate based upon using a pump station at the New England Heights subdivision and replacing the system within the subdivision with new gravity lines. The estimate is for \$102,000.
- F) Discussion of removal of C-8 from the District's water.
- G) Mike Wright was here to remind us of Mr. Flinn's interest in getting water off Middle Fork of Lee Creek.
- H) Donald Miller was here to express his concern over the water rate increase.
- I) Virginia Sines and Judith Ann Boston were here to observe.
- J) The Board needs to go into Executive Session. Pursuant to 6-9A-4 of the Open Governmental Statue, an executive session of the District's board is necessary to discuss personnel matters, Exemption No. 9. Moved by Lee Johnson, seconded by Dave Steele that the Board go into Executive Session for discussion of matter recited above. Passed unanimously.

K) Moved by Dave Steele, seconded by Lee Johnson that the Board
come out of Executive Session with no decisions having been made.
Passed unanimously.

L) Meeting adjourned.

 APPROVED  ATTESTED