

LUBECK PUBLIC SERVICE DISTRICT

NOVEMBER 13, 2003

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

Attending: James E. Smith, David Steele, Lee Johnson, James Cox,  
Phil Postlewait, Richard Hayhurst, Virginia Sines,  
Judy Boston, Lucille Morales, Michael Wright, Bill Neal,  
and Jimmy McCumbers.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	318	492
	2	Lubeck	334	429
	3	Riverhill - Blenn. Heights	281	381
	4	DuPont Road	229	289
	5	Larkmead Road	105	331
	6	LMH - Homewood Road	0	274
	7	Washington Bottom	302	366
	8	New England Ridge	175	316
	9	Lubeck South	211	325
	10	Larkmead Area - Marrtown	44	308
	11	Route 68 South - Hopewell	0	206
	12	Mitchell's	50	70
		Total Customers	2049	3,787

TREASURER'S REPORT:

Revenue Fund - United National Bank	(\$34,293.89)
Operations & Maintenance Fund - Wesbanco	\$2,247.80
Prudential Securities Water Fund	\$0.00
Series 1999 Sewerage Bonds Account	\$24,566.53
WesBanco Trust Fund	\$210,650.47

Transfer From Revenue to Operation & Maintenance Checking Account	\$67,500.00
Transfer From Revenue to Operation & Maintenance Che cking Account	\$14,000.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$10,000.00
Transfer From Revenue to Operat ion & Maintenance Checking Account	\$10,500.00
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	\$14,750.00
Transfer From Revenue to WesBanco Tax Account	\$5,453.02
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 Jim Smith that the minutes of the Board meeting of October 23, 2003 be approved. Passed unanimously.

EXISTING PACKAGE PLANT DEMOLITION & LINE REHABILITATION:

- A) Charlie and Mark continues to work on operation and maintenance of the Hyview Terrace plant.
- B) The District has started removing the sludge from the Lubeck Hills pond.
- C) Bringing in fill dirt at the Wakefield sewer plant location.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

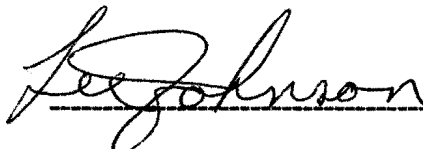
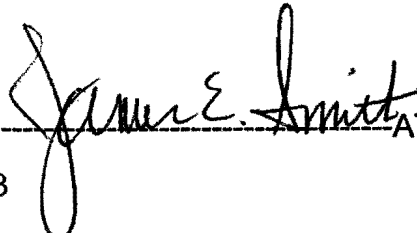
- A) Installed 1 water tap since the last Board meeting. There are 5 water taps to be installed. This gives us 63 water taps for 2003. The District has installed 1 sewer tap since the last Board meeting. There is 1 sewer tap to be installed. This gives us 14 sewer taps for 2003.
- B) Repaired two service line leaks and one main line leak.
- C) Flushed hydrants.
- D) Did turn offs and turn ons.
- E) Completed work orders, spotted lines, set meters.

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

- A) October Water Pumped to System: 23,578,000 Gallons
  - Homewood Booster Station: 179,000 Gallons
  - New England Booster Station: 2,652,100 Gallons
  - High Water Usage and Day: 1,036,000 on 10/28
  - Low Water Usage and Day: 613,000 on 10/19
- B) The District used water for flushing of mains and the Lubeck volunteer Fire Department used water for a house fire on Beeman Road.

GENERAL BUSINESS:

- A) The District has received our next round of C-8 sample results. The levels are down by almost 50% from the last time. The highest level in this round was 0.608 ppb.
- B) Mr. Flinn was here as a reminder that he still needs water.
- C) 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.
- D) The District's insurance will be going up 5.7% for health insurance.
- E) The District continues to wait for the Public Service Commission to set a hearing date for our case.
- F) The District will be closed for Thanksgiving and the day afterwards. It should be remembered that the employees trade one of the February holidays for the day after Thanksgiving.
- G) It should be noted that the Public Service Commission reports have been submitted to them.
- H) As has been customary in years past, the second meeting of November will be canceled for this year.
- I) Meeting adjourned.

 APPROVED  ATTESTED