

LUBECK PUBLIC SERVICE DISTRICT

June 10, 2004
7:00 P.M.

Lee Johnson, Chairman
Paul W. Smith, Treasurer
Roger D. Martin Secretary

Attending: Lee Johnson, Roger Martin, Paul Smith, Jim Cox,
Richard Hayhurst, Phil Postlewait, Charles R. Flinn,
Kenneth M. McVey, Michael Wright, Virginia Sines,
Judy Boston, William Argabrite, Marvin Bradley and
Dorothy Bradley.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		316	497
	2 Lubeck		338	425
	3 Riverhill - Blenn. Heights		277	377
	4 DuPont Road		291	299
	5 Larkmead Road		107	334
	6 LMH - Homewood Road		0	276
	7 Washington Bottom		305	374
	8 New England Ridge		177	317
	9 Lubeck South		214	327
	10 Larkmead Area - Marrtown		48	314
	11 Route 68 South - Hopewell		0	213
	12 Mitchell's		51	72
	Total Customers		2124	3,825

TREASURER'S REPORT:

Revenue Fund - United National Bank	\$12,650.68
Operations & Maintenance Fund - Wesbanco	(\$57,839.36)
RUS Construction Account	\$409.05
Series 1999 Sewerage Bonds Account	\$0.00
WesBanco Trust Fund	\$196,897.62

Transfer From Revenue to Operation & Maintenance Checking Account	\$21,985.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$4,000.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$7,726.91
Transfer From Revenue to Operation & Maintenance Checking Account	\$11,069.43
Transfer From Revenue to Operation & Maintenance Checking Account	\$7,896.03
Transfer From Revenue to Operation & Maintenance Checking Account	\$11,947.20
Transfer From Revenue to Operation & Maintenance Checking Account	\$38,000.00
Transfer From Revenue to Operation & Maintenance Checking Account Held	\$47,000.00
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

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	\$5,432.57
Transfer From Revenue to Operation & Maintenance Checking	\$0.00
Transfer From Revenue to WesBanco Tax Account	\$0.00

BUSINESS: Prayer by Paul Smith.

- A) Moved by Roger Martin, seconded by Paul Smith that the minutes of the Board meeting of May 27, 2004 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going on in the District:

- A) Installed 3 water taps since the last Board meeting. There are 4 water taps to be installed. This gives us 25 water taps for 2004. The District has installed 0 sewer taps since the last Board meeting. There are 2 sewer taps to be installed. This gives us 7 sewer taps for 2004.
- B) Working on cleaning sewer lines to office out. Found 2 - 4" x 4" boards in the sewer line.
- C) The District installed a blow-off on Meldahl Road where the 2" line comes back toward Demoore Addition. The line had so much build up in it over the years that it finally started plugging off the last service on the line.
- D) Continue to mow the District's properties.
- E) Did turn offs and turn ons.
- F) Completed work orders, spotted lines, set meters.

It was reported what Bill and Rod have been pumping for May 2004:

A) May Water Pumped to System:	28,947,000 Gallons
Homewood Booster Station:	245,000 Gallons
New England Booster Station:	2,838,500 Gallons
High Water Usage and Day:	1,770,000 on 05/01
Low Water Usage and Day:	716,000 on 05/31

Experienced no overflow losses.

GENERAL BUSINESS:

- A) Jim has prepared our release for the Consumer Confidence Report that is set to be advertised this month for the year. The language has changed from last year. Jim just wanted you to be aware of what was going to be published next Tuesday or Wednesday.

- B) Moved by Roger Martin, seconded by Paul Smith that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. Passed unanimously.
- C) The PSC has approved our water rate case. We have implemented the rates as of June 3, 2004. Discussion was held with Mr. Argabrite concerning the fact that the District was only authorized to purchase one vehicle a year. He had stated that the District should be replacing two a year. It was pointed out that the District had requested two a year but was denied. Mr. Argabrite also asked about the repayment of the sewer loan. It was pointed out to him that the District had been denied any funds to make a repayment.
- D) Mr. Flinn still remains interested in getting water off Middle Fork of Lee Creek.
- E) We need to look at the meeting calendar for the month of October. The Commissioner Training will be in October during the first meeting. Therefore, we will need to move that meeting to another time. Additionally, Jim will be out of town for the second meeting of October, so he would like to look at moving that meeting also. As a suggestion, we might look at the Tuesday before the second Thursday, October 12 for the first meeting. The second meeting could be moved to the first Thursday in November since the only meeting in November is scheduled for the 18th. This would move the 3 week period to the end of October instead of November. Think about it and we will talk at the next meeting.
- F) Mike McVey of Wadesville Road was in asking about getting water service for himself and two other people. However, the number of homes totals six. Jim will get together with him to talk about the routing and costs for a self help project.
- G) Meeting adjourned.

 APPROVED  ATTESTED