

LUBECK PUBLIC SERVICE DISTRICT
POST OFFICE BOX 700
11020 DUPONT ROAD
WASHINGTON, WEST VIRGINIA 26181
PHONE (304) 863-3341
FAX:(304) 863-3791

AUGUST 31, 2004

SPECIAL BOARD MEETING

SEPTEMBER 8, 2004

12:00 NOON

AGENDA:

- 1: CHANGING SEPTEMBER BOARD MEETING DATES**
a. September 9, 2004 to September 16, 2004
b. September 23, 2004 to September 30, 2004

- | | |
|------------------|----------------------|
| c: Ox Johnson | Parkersburg News |
| Paul Smith | Parkersburg Sentinel |
| Roger Martin | WXIL |
| John Goodman | WNUS |
| Steve Bayer | WTAP |
| Richard Hayhurst | Wood Co. Commission |
| Phil Postlewait | |
| Jim Cox | |

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
September 8, 2004
12:00 Noon

ATTENDANCE: Roger Martin, Lee Johnson, Paul Smith by telephone, Jim Cox,
Virginia Sines and Judy Boston

It was moved by Roger Martin, seconded by Paul Smith that the District move
the September 9, 2004 Board meeting to September 16, 2004 to allow all of the
commissioners to be present. Passed unanimously.

It was moved by Roger Martin, seconded by Paul Smith that the District move
the September 23, 2004 Board meeting to September 30, 2004 to allow for a two
week period between meetings. Passed unanimously.

Discussion was held concerning whether the Commissioners would be paid for a
Special Board meeting. Mr. Johnson stated the Board would be eligible to
collect for the meeting.

Meeting adjourned.

 APPROVED  ATTESTED