

LUBECK PUBLIC SERVICE DISTRICT
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DECEMBER 15, 2004

SPECIAL BOARD MEETING

DECEMBER 22, 2004

12:00 NOON

AGENDA:

1: APPROVAL OF AND PAYMENT OF BILLS AND TRANSFERS

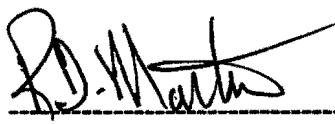
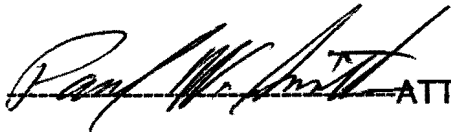
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| c: Ox Johnson | Parkersburg News |
| Paul Smith | Parkersburg Sentinel |
| Roger Martin | WXIL |
| John Goodman | WNUS |
| Steve Bayer | WTAP |
| Richard Hayhurst | Wood Co. Commission |
| Phil Postlewait | |
| Jim Cox | |

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
December 22, 2004
12:00 Noon

ATTENDANCE: Lee Johnson, Roger Martin, Paul Smith, Jim Cox

It was 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.

Moved by Roger Martin, seconded by Paul Smith that we adjourn the meeting. Passed unanimously.

 APPROVED  ATTESTED