

LUBECK PUBLIC SERVICE DISTRICT

January 27, 2005
7:00 P.M.

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

Attending: Lee Johnson, Roger Martin, Paul Smith, Phil Postlewait, Richard Hayhurst, Jim Cox, Mike Wright, Dewy & Ann Queen, Judy Boston, Charles Flinn, Virginia Sines, Bill Argabrite, Clifford A. Enoch, Marvin Bradley, Craig Richards and Rodney Holbert.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	311	494
	2	Lubeck	334	423
	3	Riverhill - Blenn. Heights	280	364
	4	DuPont Road	287	292
	5	Larkmead Road	108	344
	6	LMH - Homewood Road	0	282
	7	Washington Bottom	302	368
	8	New England Ridge	177	316
	9	Lubeck South	205	320
	10	Larkmead Area - Marrtown	53	323
	11	Route 68 South - Hopewell	0	218
	12	Mitchell's	50	68
		Total Customers	2107	3,812

TREASURER'S REPORT:

Revenue Fund - Wesbanco	\$16,427.59
Operations & Maintenance Fund - Wesbanco	\$3,413.04
RUS Construction Account	\$419.05
Series 1999 Sewerage Bonds Account	\$0.00
WesBanco Trust Fund	\$231,770.50
Transfer From Revenue to Operation & Maintenance Checking Account	\$66,000.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$6,000.00
Transfer From Revenue to Wesbanco Investment	\$5,343.32
Transfer From Revenue to Wesbanco Investment	\$1,550.94
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	\$13,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,259.51
Transfer From Revenue to Operation & Maintenance Checking	\$0.00
Transfer From Revenue to WesBanco Tax Account	\$0.00
Transfer From Revenue to Operation & Maintenance Checking	\$0.00

BUSINESS: Prayer by Paul Smith.

- A) Moved by Roger Martin, seconded by Paul Smith that the minutes of the Board meeting of January 13, 2005 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

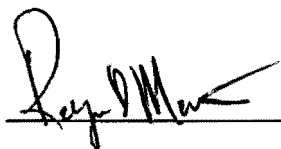
It was reported what has been going on in the District:

- A) Installed 2 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 4 water taps for 2005. The District has installed 1 sewer tap since the last Board meeting. There are 2 sewer taps to be installed. This gives us 1 sewer tap for 2005.
- B) Continued working on hydrants.
- C) Worked on maintenance of vehicles.
- D) Worked on painting in the water plant.
- E) Did yard work where taps and repairs had taken place.
- F) Ran sewer camera to find an existing sewer tap that can now be used.
- G) Completed work orders, spotted lines, setting meters.

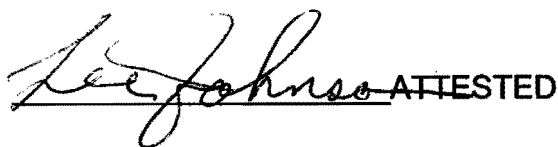
GENERAL BUSINESS:

- A) 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.
- B) Report that the District has the condemnations filed on three of four properties. The fourth person had told me that they would sign upon our obtaining the other easements. They are now backing out. Jim will probably have to now condemn that easement.
- C) Moved by Roger Martin, seconded by Paul Smith that the financial statements for the months of November and December 2004 be accepted as presented by Philip R. Postlewait, Jr., CPA. Passed unanimously.

- D) Discussion on the Parkersburg Utility Board information. Moved by Paul Smith, seconded by Roger Martin that the District support the Parkersburg Utility Board opposition to multiple service sewer lines to apartment complexes and authorize minor expenses to this end. Passed unanimously.
- E) Jim tried to set up another meeting with the Wood County Commission but was again denied a meeting by Mr. Modesitt. Discussion was held. Moved by Paul Smith, seconded by Roger Martin that the District draft a letter to the Wood County Commission outlining the District's findings concerning the positions of accountant and attorney. Said letter to be brought to the next meeting. Passed unanimously.
- F) Discussion on Mr. Charles Flinn's proposal to get water service up his road. Judy Boston asked who was providing the labor for this project. Jim responded that the District had agreed to provide the labor in this situation.
- G) Richard Hayhurst reported to the Commissioners that he and Jim had been to a meeting concerning C-8 on Wednesday at Tuppers Plains. He also stated to the Board that there would be future meetings that the District would need to be attending, one of which is with the Public Service Commission on February 10, 2005. Discussion was held.
- H) Question was asked how the District was doing with the payment of past due bills as a result of not getting the new water rates as quickly as hoped. Jim reported that all past bills have been paid with the exception of Burgess & Niple for \$10,000.
- I) Question was asked how the river level was affecting the District's water supply. Jim reported that the well levels are down somewhat but that the District still has an adequate supply of water so long as we have all wells working. The District is also preparing, if need be, to start supplying Mineral Wells, PSD with about 125 gallons per minute to help out with their situation should they ask. However, Jim pointed out that Parkersburg had a location closer to them than us and that he would push for them to connect to Parkersburg first.
- J) Meeting adjourned.



APPROVED



ATTESTED