

LUBECK PUBLIC SERVICE DISTRICT
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FEBRUARY 4, 2005

BOARD MEETING

FEBRUARY 11, 2005

7:00 P. M.

AGENDA:

- 1: APPROVAL OF JANUARY 27, 2005 BOARD MEETING MINUTES
- 2: DISCUSSION OF DISTRICT HAPPENINGS
- 3: APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
- 4: WATER PROJECTS
- 5: DISCUSSION ON ACCOUNTANT AND ATTORNEY
6. MR. FLINN - WATER SERVICE
7. OLD BUSINESS

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