LUBECK PUBLIC SERVICE DISTRICT
EMERGENCY BOARD MEETING

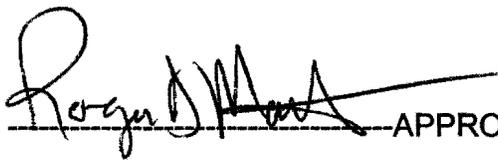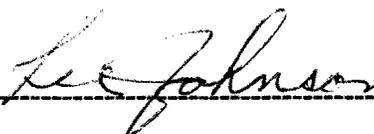### March 4, 2005

1:12 PM

ATTENDANCE: Roger Martin, Lee Johnson, Paul Smith, Jim Cox, John Kirk,
Philip Postlewait, Jr.

It was moved by Roger Martin, seconded by Paul Smith that the District contact ASI to get them to come in and get our present computer billing system back up and running. Passed unanimously.

It was moved by Paul Smith, seconded by Roger Martin that the District go with Greentree Applied Systems for our new computer billing software and that the District contact them as soon as possible for them to start working on converting our system to theirs. Passed unanimously.

Attached is information used in deciding which company to go with.

Moved by Roger Martin, seconded by Paul Smith that the District adjourned the Emergency Board meeting. Passed unanimously.

---APPROVED --------------ATTESTED

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LUBECK PUBLIC SERVICE DISTRICT
March 04, 2005

DESCRIPTION	PRO		CON	
	ASI	GREENTREE	ASI	GREENTREE
System software cost		$4,500	$10,500	
Annual maintenance fee		$1,500	$2,050	
Computer system type		Windows	Unix	
Computer training	Already know			$4,875
Data conversion			$2,100	$8,000
Late mailer usage	Yes			No
Billing card usage	Can use existing			Lose $1,236 of existing + order new cards
Auto leak adjustments	Yes			No, not yet
Visa drafts from account		Yes	No	
PSC billing analysis	Yes			As needed $2,000
Conversion time period	Now			2 - 8 weeks
Computer cost			$2,500 - $3,000	$2,500 - $3,000
Annual Cost over 5 Years Excluding T & C			$4,150 excluding conversion	$2,300 excluding training and conversion
Annual Cost over 5 years Including all costs			$4,570	$4,975
Approximate cost to install			$15,600	$20,375

As we set right now, the District cannot read meters or download any meter information.

If the District goes with Greentree and we need to replace the computer we will not have to pay the large cost again. Therefore, after this investment, the costs