

LUBECK PUBLIC SERVICE DISTRICT  
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June 3, 2005

BOARD MEETING

JUNE 9, 2005

7:00 P. M.

AGENDA:

- 1: APPROVAL OF MAY 26, 2005 BOARD MEETING MINUTES.
- 2: DISCUSSION OF DISTRICT HAPPENINGS
- 3: APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
- 4: ACTION ON WATER PROJECTS
5. POSSIBLE ACTION ON A WATER LINE EXTENSION, ETC.
6. REQUEST PERMISSION TO SELL EXCESS SEWER PROPERTY
7. OLD BUSINESS

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

LUBECK PUBLIC SERVICE DISTRICT

June 9, 2005  
7:00 P.M.

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

Attending: Paul Smith, Roger Martin, Jim Cox, Richard Hayhurst, Craig Richards,  
Bill Argabrite, Virginia Sines, Judy Boston, David Scott and  
Charles R. Flinn.

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	318	504
	2 Lubeck	347	435
	3 Riverhill - Blenn. Heights	275	366
	4 DuPont Road	286	295
	5 Larkmead Road	108	340
	6 LMH - Homewood Road	0	283
	7 Washington Bottom	306	377
	8 New England Ridge	177	317
	9 Lubeck South	210	324
	10 Larkmead Area - Marrtown	54	325
	11 Route 68 South - Hopewell	0	218
	12 Mitchell's	54	71
	Total Customers	2,135	3,855

TREASURER'S REPORT:

Revenue Fund - Wesbanco	\$22,740.92
Operations & Maintenance Fund - Wesbanco	\$3,890.75
RUS Construction Account	\$419.05
IJDC Construction Account	\$500.00
WesBanco Trust Fund	\$289,949.78

Transfer From Revenue to Operation & Maintenance Checking Account	\$59,500.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$5,800.00
Transfer From Wesbanco Investment to Operations & Maintenance	\$12,728.00
Transfer From Revenue to Wesbanco Investment	\$0.00
Transfer From Revenue to Operation & Maintenance Checking Account (Held)	\$0.00
Transfer From Revenue to Operation & Maintenance Checking Account (Held)	\$0.00

The following transfers were made to cover payroll since the last Board meeting:

Transfer From Revenue to Operation & Maintenance Checking	\$13,800.00
Transfer From Revenue to WesBanco Tax Account	\$5,360.47
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 May 26, 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 4 water taps to be installed. This gives us 16 water taps for 2005. The District has installed 1 sewer tap since the last Board meeting. There is 1 sewer tap to be installed. This gives us 5 sewer taps for 2005.
- B) Worked on yard repairs.
- C) The District installed the hydrant on Smitherman Road where the 6" line comes to Hyview Terrace.
- D) Continue to mow the District's properties.
- E) Repaired one service line and one main line leak.
- F) Did turn offs and turn ons.
- G) Completed work orders, spotted lines, set meters.

It was reported what Bill and Rod have been pumping for May 2005:

A) May Water Pumped to System:	27,398,000 Gallons
Homewood Booster Station:	237,000 Gallons
New England Booster Station:	2,332,000 Gallons
High Water Usage and Day:	1,089,000 on 05/24
Low Water Usage and Day:	629,000 on 05/02

Experienced no overflow losses.

**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) The District has some excess properties that we can sell that use to house our wastewater package plants. We need to get permission from the Public Service Commission (PSC) to sell them. Moved by Roger Martin, seconded by Paul Smith that the District request permission from the PSC to sell Bethel #1, Bethel #2, Ros Mar, Lubeck School, Lubeck Hills, and Tarrytowne as excess properties and then to advertise and sell them upon approval. Passed unanimously.
- C) Mr. Flinn still remains interested in getting water off Middle Fork of Lee Creek. Discussion was held.
- D) Discussion on request to lay 4 - 2" water lines along the roadway to service homes off New England Ridge. They went to the Wood County Commission and was told that they would give them \$3,000 for a self help project. Jim is to refigure the estimate to do a self help project with the District laying the 6" line.
- E) The District has received a letter back from the Water Development Authority saying that they are not going to refinance the old bonds to take advantage of lower interest rates and therefore we are stuck with a 7.5% rate.
- F) The District has a gentleman from the Wadesville area that is going to be doing another income survey for their area. We are expanding the area somewhat to cover some other close areas that were in other surveys before.
- G) Jim explained that we have a special meeting scheduled for June 15, 2005 for the water project loan closing, assuming we get the Public Service Commission approval to borrow the extra money.
- H) Jim reported that the Jeep Liberty is in and the radio was installed today and the lettering for the vehicle will be put on next week.
- I) Meeting adjourned.

 APPROVED  ATTESTED