

LUBECK PUBLIC SERVICE DISTRICT
POST OFFICE BOX 700
11018 DUPONT ROAD
WASHINGTON, WEST VIRGINIA 26181
PHONE (304) 863-3341
FAX:(304) 863-3791

June 17, 2005

BOARD MEETING

JUNE 23, 2005

7:00 P. M.

AGENDA:

1: APPROVAL OF JUNE 9, 2005 BOARD MEETING MINUTES AND JUNE 15, 2005 SPECIAL MEETING MINUTES

2: DISCUSSION OF DISTRICT HAPPENINGS

3: APPROVAL OF PAYMENT OF BILLS AND TRANSFERS

4: ACTION ON WATER PROJECTS

5. ACCEPTANCE OF MAY 2005 FINANCIAL STATEMENTS

6. REQUEST TO MOVE BANKING SERVICES TO UNITED BANK

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 23, 2005
7:00 P.M.

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

Attending: Paul Smith, Roger Martin, Jim Cox, Ann & Dewey Queen,
Judy Boston, Virginia Sines, Bill Argabrite and Jeffrey Saulton from the
Parkersburg News & Sentinel.

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	318	504
	2 Lubeck	348	437
	3 Riverhill - Blenn. Heights	275	367
	4 DuPont Road	288	297
	5 Larkmead Road	108	341
	6 LMH - Homewood Road	0	283
	7 Washington Bottom	306	379
	8 New England Ridge	177	317
	9 Lubeck South	211	325
	10 Larkmead Area - Marrtown	54	327
	11 Route 68 South - Hopewell	0	218
	12 Mitchell's	58	77
	Total Customers	2,143	3,872

TREASURER'S REPORT:

Revenue Fund - Wesbanco	\$12,138.68
Operations & Maintenance Fund - Wesbanco	\$4,312.45
RUS Construction Account	\$491.67
IJDC Construction Account	\$499.91
WesBanco Trust Fund	\$310,698.03

Transfer From Revenue to Operation & Maintenance Checking Account	\$148,000.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to Wesbanco Investment	\$2,500.00
Transfer From Revenue to Wesbanco Investment	\$5,354.94
Transfer From Revenue to Wesbanco Investment	\$12,893.31
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	\$13,700.00
Transfer From Revenue to WesBanco Tax Account	\$5,348.83
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 June 9, 2005 and Special Board meeting of June 15, 2005 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

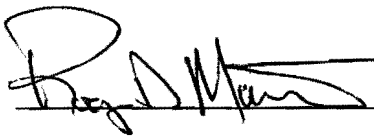
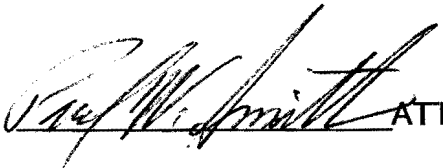
It was reported what has been going in the District:

- A) Installed 6 water taps since the last Board meeting. There are 3 water tap to be installed. This gives us 22 water taps for 2005. There are 0 sewer taps to be installed. The District has installed 2 sewer taps since the last Board meeting. This gives us 7 sewer taps for 2005.
- B) Reclaimed Smitherman Road water line.
- C) Repaired one main line and three service line leaks.
- D) Cleaned sand filter for water plant.
- E) Working on interconnection between Lubeck Hills and Wakefield.
- F) Completed work orders, spotted lines, set 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) Moved by Roger Martin, seconded by Paul Smith that the District accept the May 2005 financial statement as presented by Philip R. Postlewait, Jr., CPA. Passed unanimously.
- C) Mr. Flinn is still interested in obtaining water off Middle Fork of Lee Creek. Richard is still trying to get something out of the Public Service Commission concerning his extension agreement.
- D) Moved by Paul Smith, seconded by Roger Martin that the District move our banking services from Wesbanco to United with the exception of the two water project accounts. Passed unanimously.

- E) Jim reported that the Consumer Confidence Report was in todays paper for the year 2004.
- F) Jim reported that bids will be opened for the billing software on July 5th. Thus far we still only have two people interested.
- G) A question was asked about whether the excess properties had been advertised in the paper yet. No, that has to be approved by the Public Service Commission before that can happen.
- H) A question was asked about the possible extension at New England Ridge. As the District understands it, they are trying to get some more money from the County Commission since they found another person or two to go in with them. They are working to try and get things moving toward doing a project.
- I) Meeting adjourned.

 APPROVED  ATTESTED