

LUBECK PUBLIC SERVICE DISTRICT
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July 22, 2005

BOARD MEETING

JULY 28, 2005

7:00 P. M.

AGENDA:

1. APPROVAL OF JULY 14, 2005 BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. POSSIBLE ACTION ON WATER PROJECTS
5. CHANGING OF SEPTEMBER 8 MEETING DATE
6. UNFINISHED BUSINESS

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

LUBECK PUBLIC SERVICE DISTRICT

July 28, 2005

7:00 P.M.

Roger D. Martin, Chairman

Jerry R. Martin, Secretary

Paul W. Smith, Treasurer

Attending: Paul Smith, Roger Martin, Jerry Martin(by phone), Jim Cox, Rocky McConnell, Mike Wright, Clifford Enoch, Craig Richards, Marvin Bradley, Bill Argabrite, Virginia Sines, Judy Boston, C.R. Flinn, and Jeffrey Saulton(Parkersburg News & Sentinel).

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	316	503
	2	Lubeck	346	434
	3	Riverhill - Blenn. Heights	279	372
	4	DuPont Road	286	295
	5	Larkmead Road	105	341
	6	LMH - Homewood Road	0	284
	7	Washington Bottom	307	381
	8	New England Ridge	177	317
	9	Lubeck South	211	325
	10	Larkmead Area - Marrtown	56	329
	11	Route 68 South - Hopewell	0	217
	12	Mitchell's	58	79
		Total Customers	2,141	3,877

TREASURER'S REPORT:

Revenue Fund - United Bank	\$28,076.58
Operations & Maintenance Fund - United Bank	\$4,769.92
RUS Construction Account	\$491.67
IJDC Construction Account	\$482.65
United Bank Investment Fund	\$324,491.99

Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$85,000.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$7,000.00
Transfer From Revenue to United Bank Investment	\$6,051.95
Transfer From Revenue to United Bank Investment	\$20,305.79
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	\$14,100.00
Transfer From Revenue to WesBanco Tax Account	\$5,609.69
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 Paul Smith, seconded by Jerry Martin that the minutes of the Board meeting of July 14, 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 7 water taps to be installed. This gives us 22 water taps for 2005. Installed 0 sewer taps since the last Board meeting. The District has 2 sewer taps to be installed. This gives us 7 sewer taps for 2005.
- B) Repaired one service line leak.
- C) Completed laying interconnection between Wakefield and Lubeck Hills.
- D) Worked on sewer problem in Bethel Place.
- E) Straightened valve boxes on Larkmead Road.
- F) Inspecting sewer line installation at Westover Estates.
- G) Hauled out sand filter material to landfill.
- H) Completed Wellesley plant restoration. Had to haul in more dirt.
- I) Did turn offs.
- J) Completed work orders, spotted lines, set meters.

GENERAL BUSINESS:

- A) Moved by Paul Smith, seconded by Jerry Martin 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 will be meeting with Greentree Software the week of August 8 to go over what we expect the system to give us as far as reports, etc.

- C) Mr. Flinn was here to check on the water off Middle Fork of Lee Creek. Question was asked about what was happening with the agreement with the Public Service Commission. Jim reported that Mr. Hayhurst was still trying to get them to rule on it.
- D) There were no items to be brought for action concerning the water project. Jim reported that the water line contractor is working on laying lines and that the plant contractor is working on the air stripper here at the plant.
- E) Changing of September 8 meeting date. Suggest moving both meetings in September to the next week since there are five Thursdays in the month. We also need to add the second meetings in Nov. and Dec. due to the water project. Moved by Jerry Martin, seconded by Paul Smith that the District move the meetings of September 2005 to the 15th and 29th. Passed unanimously.
- F) Jim reported on the water line self help projects on New England Ridge and River Road off Blennerhassett Heights.
- F) Meeting adjourned.

 APPROVED  ATTESTED