

LUBECK PUBLIC SERVICE DISTRICT
EMERGENCY BOARD MEETING

August 2, 2005

12:10 PM

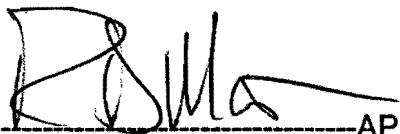
ATTENDANCE: Roger Martin, Paul Smith, Jerry Martin, Jim Cox by phone,
Bill Gibbs, Gary Moore, Rod Carmichael and Rocky McConnell

Prayer was given by Paul Smith.


Discussion was held concerning the power outage that the District had experienced last night and into today. Concern was that the District may have lost several soft starts and/or motors but no determination had been fully made as of meeting time. Therefore, Jim asked the Board to authorize the District to expend up to \$80,000 to repair and/or replace the necessary equipment. Moved by Jerry Martin, seconded by Paul Smith that the District authorize up to \$80,000 in expenditures. Passed unanimously.

Moved by Paul Smith, seconded by Jerry Martin that the District authorize the District to apply to the Public Service Commission for Emergency Borrowing of funds to cover any overage of funds not held within the water department. Passed unanimously.

Moved by Paul Smith, seconded by Jerry Martin that the District look at both the Public Service Commission and/or the West Virginia Infrastructure and Jobs Development Council for Emergency borrowing. Passed unanimously.



APPROVED



ATTESTED