

LUBECK PUBLIC SERVICE DISTRICT
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August 5, 2005

BOARD MEETING

AUGUST 11, 2005

7:00 P. M.

AGENDA:

1. APPROVAL OF JULY 28, 2005 BOARD MEETING MINUTES
AND EMERGENCY BOARD MEETING MINUTES AUGUST 2, 2005.
- 2: DISCUSSION OF DISTRICT HAPPENINGS
- 3: APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. POSSIBLE ACTION ON WATER PROJECTS
5. CHANGING OF MEETING DATES
6. UNFINISHED BUSINESS
7. UPDATE ON C-8 SAMPLE RESULTS FROM WELLS.

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

August 11, 2005
7:00 P.M.

Roger D. Martin, Chairman
Jerry R. Martin, Secretary
Paul W. Smith, Treasurer

Attending: Paul Smith, Roger Martin, Jerry Martin, Jim Cox,
Rocky McConnell, Richard Hayhurst, Bill Argabrite, C.R.Flinn,
Virginia Sines, Judy Boston, Kirk Greenfield and Denise Alex from
WTAP Television.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	316	504
	2	Lubeck	346	436
	3	Riverhill - Blenn. Heights	279	371
	4	DuPont Road	286	295
	5	Larkmead Road	105	338
	6	LMH - Homewood Road	0	284
	7	Washington Bottom	307	381
	8	New England Ridge	178	318
	9	Lubeck South	214	327
	10	Larkmead Area - Marrtown	56	324
	11	Route 68 South - Hopewell	0	219
	12	Mitchell's	58	77
		Total Customers	2,145	3,874

TREASURER'S REPORT:

Revenue Fund - United Bank	\$74,974.34
Operations & Maintenance Fund - United Bank	\$4,978.89
RUS Construction Account	\$491.67
IJDC Construction Account	\$476.02
United Bank Investment Fund	\$324,584.13

Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$65,500.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$0.00
Transfer From Revenue to United Bank Investment	\$0.00
Transfer From Revenue to United Bank Investment	\$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	\$14,100.00
Transfer From Revenue to WesBanco Tax Account	\$5,572.12
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 Jerry Martin, seconded by Paul Smith that the minutes of the Board meeting of July 28, 2005 and the Emergency Board meeting of August 2, 2005 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 4 water taps since the last Board meeting. There are 4 water taps to be installed. This gives us 28 water taps for 2005. The District has 2 sewer taps to install. Have installed 1 sewer tap since the last Board meeting. Have installed 8 sewer taps for 2005. It should be noted that Jim forgot to increase the number count at the last Board meeting for those taps installed. Therefore, it looks like we installed more taps this time than actual.
- B) Did turn ons for non payments.
- C) Seeded and strawed Wakefield and Lubeck Hills.
- D) Man power usage due to electricity loss for two days.
- E) Inspecting sewer at Westover.
- F) Repaired four service line and one main line leaks.
- G) Have black top sawed out and ready for the asphalt people to come in and install.
- H) Fixed and installed 2" water meters.
 - I) Repaired yards from water taps and leaks.
- J) Completed work orders, spotted lines, set meters.

It was reported what Bill and Rod have been working on:

A) July Water Pumped to System:	28,717,000 Gallons
Homewood Booster Station:	317,000 Gallons
New England Booster Station:	2,554,100 Gallons
High Water Usage and Day:	1,191,000 on 07/07
Low Water Usage and Day:	712,000 on 07/08

Experienced no overflows.

GENERAL BUSINESS:

- A) Moved by Jerry 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 the second request for payment from Geiger Brothers, etc. Moved by Jerry Martin, seconded by Paul Smith that the District approve the payment of Water Project costs in the amount of \$54,195.34. Passed unanimously.
- C) Moved by Jerry Martin, seconded by Paul Smith that the District will have a November 29, 2005 meeting and a December 22, 2005 meeting. Passed unanimously.
- D) Jim reported that the quarterly sampling results have come in and are somewhat higher than the last quarterly results. For an average, last quarter was 0.478 ug/l and these results dated May 18 have an average of 0.653 ug/l.
- E) Jim reported that the District was without electricity from Monday night August 1 to sometime Tuesday. Electricity then went out again on Tuesday afternoon and was out until Wednesday. During the first outage the District took a surge in power to a level above what could be handled by our equipment. It was felt in the early hours of Tuesday that the District could be looking at an expense of between \$60,000 and \$80,000 or more. Due to this cost, it was decided to call an Emergency Board meeting to discuss the situation. During that meeting it was decided that the Board would ask permission from the Public Service Commission to borrow from the sewer funds an amount of money needed to cover the excess over what the water department could handle. It was also decided to ask the West Virginia Infrastructure and Jobs Development Council to borrow emergency money for any repairs. The District also informed our insurance carrier of a claim and we have been working with them on the situation. As the day progressed on Tuesday and the electrician came in to work on equipment, the District was able to get most of the equipment and motors back on line. We continue to work on correcting problems.
- F) Mr. Flinn was here to remind us his interest in getting water off Middle Fork of Lee Creek. Still have no answer from the Public Service Commission in reference to his request for a special tap fee.
- G) A question was asked about the amount of payable between the water and sewer departments. Jim explained that the District has, in July, paid off the loan so that each month what amount you see will be the monies owed from overhead expenditures, etc.

H) Question was asked as to why the District decided to ask permission to borrow funds from the sewer department this time and not in the past. Roger explained that the Prosecuting Attorney says we are two entities and we were making sure that we did what was right. However, Richard explained that the complaints remain at the Public Service Commission for resolution and that if the District is found to be correct in our claim that we are one entity, then we have only played it safe. If it is determined that we are two entities then we have not done anything to cause another action.

I) Meeting adjourned.

 APPROVED  ATTESTED