

LUBECK PUBLIC SERVICE DISTRICT
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August 19, 2005

BOARD MEETING

AUGUST 25, 2005

7:00 P. M.

AGENDA:

1. APPROVAL OF AUGUST 11, 2005 BOARD MEETING MINUTES.
- 2: DISCUSSION OF DISTRICT HAPPENINGS
- 3: APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. POSSIBLE ACTION ON WATER PROJECTS
5. 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

August 25, 2005
7:00 P.M.

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

Attending: Paul Smith, Roger Martin, Jerry Martin, Rocky McConnell
Jim Cox, Richard Hayhurst, Dewey & Ann Queen, Virginia Sines,
Judy Boston, Marvin Bradley, Mark Lewis, Charles Flinn, C. Enoch
and Jeffrey Saulton(Parkersburg News & Sentinel).

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	316	504
	2 Lubeck	346	437
	3 Riverhill - Blenn. Heights	280	373
	4 DuPont Road	286	295
	5 Larkmead Road	104	339
	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	57	327
	11 Route 68 South - Hopewell	0	219
	12 Mitchell's	58	77
	Total Customers	2,146	3,881

TREASURER'S REPORT:

Revenue Fund	\$10,400.59
Operations & Maintenance Fund	\$4,980.31
RUS Construction Account	\$491.67
IJDC Construction Account	\$482.65
United Bank Investment Fund	\$302,772.93

Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$110,000.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$0.00
Transfer From Revenue to United Bank Investment	\$14,869.17
Transfer From Revenue to United Bank Investment	\$6,046.46
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	\$15,100.00
Transfer From Revenue to WesBanco Tax Account	\$5,835.81
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 August 11, 2005 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

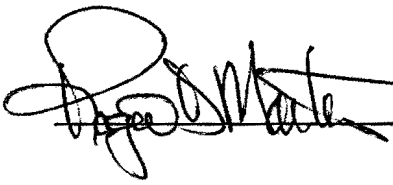
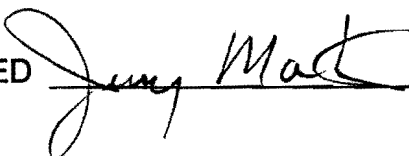
It was reported what has been done in the District:

- A) Installed 5 water taps since the last Board meeting. There are 5 water taps to be installed. This gives us 33 water taps for 2005. The District has installed 0 sewer taps since the last Board meeting. There are 2 sewer taps to be installed. This gives us 8 sewer taps for 2005.
- B) Repaired six (6) water line leaks at different locations over the District.
- C) Raised water valve box for the Department of Highways at Love and Care. Fixed other valve boxes over the District.
- D) Helped in the water plant getting piping ready for the contractor to make changes.
- E) Completed work orders, spotted lines, set meters.

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) Moved by Jerry Martin, seconded by Paul Smith that the invoice for \$238,570.72 as received from Everett L. Harper & Son, Inc. for our water project be approved as reviewed by our engineer. Passed unanimously. Jim then gave an update as to the construction progress on the project.
- C) Mr. Flinn was here about the water line extension that he is requesting off Middle Fork of Lee Creek. He mentioned the fact that there are another 6 people further up the road from him that could use the water. Jim will take a look to see if there is a savings in distance, etc. to make it affordable for all to pay their share and get water now.
- D) The Board will need to approve a Change Order for Contract 03-2 to change to a passive cathodic protection system for this tank. The other tanks were already set up with the equipment speced on them. John Goodman has started the process with the contractor and then will send it to us for adoption.

- E) Bond Council wants to know if we can have a Special Meeting on September 22 at 10 AM to adopt the bond resolutions needed for the old Bond Anticipation Notes.
- F) Question was asked the power outage and the costs associated. Jim explained that parts are still on order but it appears that the costs are going to be manageable.
- G) Question was asked about the conversion to Greentree. Jim explained that we are working toward that end with discussions and programming changes.
- H) Roger Martin moved to adjourn seconded by Jerry Martin. Passed unanimously.

 APPROVED  ATTESTED