

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

November 4, 2005

BOARD MEETING

NOVEMBER 10, 2005

7:00 P. M.

AGENDA:

1. APPROVAL OF OCTOBER 27, 2005 BOARD MEETING MINUTES
- 2: DISCUSSION OF DISTRICT HAPPENINGS
- 3: APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. POSSIBLE ACTION ON WATER PROJECTS
5. POSSIBLE SIGNING OF EASEMENT
7. POSSIBLE ACTION ON EMPLOYEES SMOKE AREA ENCLOSURE
8. "OX" JOHNSON RESOLUTION
9. 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

November 10, 2005
7:00 P.M.

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

Attending: Roger Martin, Paul Smith, Jerry Martin, Jim Cox, Bill Gibbs
Phil Postlewait, Rocky McConnell, Mark Lewis, Joyce MacIver,
Mike Wright, Charles Flinn, Jeffrey Saulton, Linnie Johnson, Dee Smith,
Larene Johnson, Luinna Johnson Sherwood, Lucille Morales, Steve Johnk,
Dawn Johnson, Dorothy Leisure, Bill Argabrite, and Judy Boston.

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	320	504
	2 Lubeck	345	440
	3 Riverhill - Blenn. Heights	279	376
	4 DuPont Road	284	290
	5 Larkmead Road	105	341
	6 LMH - Homewood Road	0	286
	7 Washington Bottom	307	378
	8 New England Ridge	178	319
	9 Lubeck South	211	323
	10 Larkmead Area - Marrtown	58	327
	11 Route 68 South - Hopewell	0	219
	12 Mitchell's	59	80
	Total Customers	2,146	3,883

TREASURER'S REPORT:

Revenue Fund	\$44,330.68
Operations & Maintenance Fund	\$4,939.57
RUS Construction Account	\$491.67
IJDC Construction Account	\$469.76
United Bank Investment Fund	\$314,248.71

Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$83,000.00
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	\$13,800.00
Transfer From Revenue to WesBanco Tax Account	\$5,399.05
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 October 27, 2005 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going on in the District:

- A) Installed 5 water tap since the last Board meeting. There are 4 water taps to be installed. This gives us 53 water taps for 2005. The District has installed 1 sewer tap since the last Board meeting. There are 0 sewer taps to be installed. This gives us 12 sewer taps for 2005.
- B) Installed blow off on Kesterson Ridge for flushing purposes.
- C) Turn offs and turn ons.
- D) Repaired 1 water leak.
- E) Repaired sewer manhole.
- F) Continuing to lay water line on New England Ridge.
- G) Located and exercised valves for the water shut tomorrow.
- F) Completed work orders, spotted lines, set meters.

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

October Water Pumped to System:	24,205,000 Gallons
Homewood Booster Station:	260,000 Gallons
New England Booster Station:	2,067,300 Gallons
High Water Usage and Day:	1,001,000 on 10/06
Low Water Usage and Day:	578,000 on 10/08

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 District sign the revised easement having to do with Lot 636 of Revised Phase III of Pointe West Subdivision. Passed unanimously.

C) Moved by Paul Smith, seconded by Jerry Martin that the District present to the family of Lee "Ox" Johnson the attached Resolution citing the significance of the service of "Ox" Johnson to the Lubeck Public Service District's overall being. Passed unanimously.

D) Jim was asked to get pricing on a place for the District's employees to smoke. The following pricing is what was determined to be an equal comparison of 18 x 21 carports with three sides filled in:

A) Leonard's Building and Truck Supply	Pick Up	\$1,706.00
B) Protech Auto	Installed	\$1,710.00
C) Wendell Sinnett	Installed	\$1,695.00
D) Jerry's	Installed	\$1,695.00
E) True Value	Installed	\$1,670.00
F) Downtown Motors	Installed	\$1,635.00

Discussion was held. Moved by Paul Smith, seconded by Jerry Martin that the District table the purchase until it is decided whether the District has to provide one or not. Passed unanimously.

E) The District has received a final Joint Staff Memorandum from the Public Service Commission in reference to the request to accept grant money from the Wood County Commission. We are now waiting on a final ruling.

F) The auction of the excess property was announced for December 1, 2005 at 2PM.

G) Mr. Flinn was here to let us know his continued interest in water off Middle Fork of Lee Creek.

H) The next meeting will be November 29, 2005.

I) Meeting adjourned.

 APPROVED  ATTESTED



KNOW ALL MEN BY THESE PRESENTS: that

LEE "OX" JOHNSON

has served the Lubeck Public Service District as a Commissioner and Chairman for a period of some twenty three years and that Lee Johnson has provided superior guidance and advice to this District in such a manner as to have contributed greatly to the District's growth and success over that period, and that the work of said Lee Johnson is gratefully acknowledged by this organization. During Ox's tenure, substantially all of the facilities of the Water and Sewer Systems have been constructed. Ox was a man of fine character, integrity, insight, high morals, and true caring. This organization and the persons affiliated with the District have benefited from his example in business matters and as individuals by following Lee "Ox" Johnson's examples as a gentleman. We gratefully acknowledge his contributions.

By motion unanimously passed on the 10th day of November, 2005, the Board of Commissioners of the Lubeck Public Service District acknowledges his contributions and hereby names the lane to the office the

"OX" JOHNSON LANE

LUBECK PUBLIC SERVICE DISTRICT:

Roger D. Martin
Chairman

Paul W. Smith
Treasurer

Jerry R. Martin
Secretary

James M. Cox
District Manager

Richard A. Hayhurst
District's Attorney

Philip R. Postewart, Jr. CPA
District's Accountant