

LUBECK PUBLIC SERVICE DISTRICT
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January 6, 2006

BOARD MEETING

JANUARY 12, 2006

7:00 P. M.

AGENDA:

1. ELECTION OF OFFICIERS
2. APPROVAL OF DECEMBER 22, 2005 BOARD MEETING MINUTES
3. DISCUSSION OF DISTRICT HAPPENINGS
4. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
5. POSSIBLE ACTION ON WATER PROJECTS
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

January 12, 2006
7:00 P.M.

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

Attending: Roger D. Martin, Paul W. Smith, Jerry R. Martin, Jim Cox,
Phil Postlewait, Mike Wright, Marvin Bradley, Bill Agrabrite and Judy
Boston.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	314	499
	2	Lubeck	342	435
	3	Riverhill - Blenn. Heights	277	374
	4	DuPont Road	283	289
	5	Larkmead Road	104	340
	6	LMH - Homewood Road	0	288
	7	Washington Bottom	302	370
	8	New England Ridge	178	319
	9	Lubeck South	211	322
	10	Larkmead Area - Marrtown	58	334
	11	Route 68 South - Hopewell	0	219
	12	Mitchell's	57	79
		Total Customers	2,126	3,868

TREASURER'S REPORT:

Revenue Fund	\$49,956.38
Operations & Maintenance Fund	\$4,023.32
RUS Construction Account	\$1.46
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$316,033.04

Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$113,000.00
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	\$14,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,615.10
Transfer From Revenue to Operation & Maintenance Checking	\$0.00
Transfer From Revenue to WesBanco Tax Account	\$476.67
Transfer From Revenue to Operation & Maintenance Checking	\$0.00

FIRST ORDER OF BUSINESS:

- A) Election of officers: Moved by Jerry Martin, seconded by Paul Smith that the officers for 2006 remain the same as in 2005 but after 2006 there be a rotation of the Chairman position. Passed unanimously.

- B) Moved by Jerry Martin, seconded by Paul Smith that the minutes of the Board meeting of December 22, 2005 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what the field has been doing in the District:

- A) Installed 1 water tap in 2005 and 2 water taps in 2006 since the last Board meeting. There is 1 water tap to be installed. This gave us 60 water taps for 2005 and 2 water taps for 2006. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gave us 13 sewer taps for 2005.

- B) Fixed meter pit.

- C) Repaired parking lot from big leak.

- D) Continue to work on River Road.

- E) Did Turn offs and turn ons.

- F) Completed work orders, spotted lines, set meters.

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

December Water Pumped to System:	26,212,000 Gallons
Homewood Booster Station: Meter out between old and new install	
New England Booster Station:	2,101,000 Gallons
High Water Usage and Day:	1,145,000 on 12/08
Low Water Usage and Day:	660,000 on 12/09

Experienced no overflows but a lot of water has been used for testing of lines and filling of the new Riverhill tank.

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) Jim gave an update on the construction project.
- C) Mr. Flinn's grandson was here to talk about water up his road. Roger Martin made a motion that Jim request money to make the extension up the road to Mr. Flinn's residence, seconded by Jerry Martin. Passed unanimously with discussion. Jim was asked about a cost estimate for extending the water line and he gave an estimate of \$80 to \$100,000 to have the work completed by the contractor at prevailing wages. The cost would be considerably less if the District were to install the line.
- D) Meeting Adjourned.

 APPROVED  ATTESTED