

LUBECK PUBLIC SERVICE DISTRICT
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March 3, 2006

BOARD MEETING

MARCH 9, 2006

7:00 P. M.

AGENDA:

1. APPROVAL OF FEBRUARY 23, 2006 BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. EXECUTIVE SESSION
5. ACTION ON WATER PROJECTS
6. ACTION ON GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATION
7. 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

March 9, 2006
7:00 P.M.

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

Attending: Roger Martin, Jerry Martin, Paul Smith, Jim Cox, Mike Wright,
Phil Postlewait, Richard Hayhurst, Marvin Bradley, Bill Argabrite,
Steve Johnk, Judy Boston, Charles Flinn, and David Gandee.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		314	498
	2 Lubeck		342	437
	3 Riverhill - Blenn. Heights		278	373
	4 DuPont Road		284	291
	5 Larkmead Road		102	340
	6 LMH - Homewood Road		0	288
	7 Washington Bottom		302	371
	8 New England Ridge		178	324
	9 Lubeck South		212	322
	10 Larkmead Area - Marrtown		59	338
	11 Route 68 South - Hopewell		0	222
	12 Mitchell's		54	73
	Total Customers		2,125	3,877

TREASURER'S REPORT:

Revenue Fund	\$36,875.52
Operations & Maintenance Fund	\$4,967.89
RUS Construction Account	\$103.69
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$301,519.81

Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$111,000.00
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	\$0.00

The following transfers were made to cover payroll since the last Board meeting:

Transfer From Revenue to Operation & Maintenance Checking	\$14,200.00
Transfer From Revenue to WesBanco Tax Account	\$5,675.34
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 Paul Smith, seconded by Jerry Martin that the minutes of the Board meeting of February 23, 2006 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 6 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 16 water taps for 2006. The District has installed 0 sewer taps since the last Board meeting. There is 1 sewer tap to be installed. This gives us 0 sewer taps for 2006.
- B) Installed one of the new sampling stations.
- C) Did various sewer line repairs.
- D) Did turn offs and turn ons.
- E) Repaired a water service line leak.
- F) Completed work orders, spotted valves & lines, set meters, etc.

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

A) February Water Pumped to System:	20,763,000 Gallons
Homewood Booster Station:	Unknown Gallons
New England Booster Station:	2,062,600 Gallons
High Water Usage and Day:	847,000 on 02/28
Low Water Usage and Day:	587,000 on 02/01

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 Roger Martin, seconded by Jerry Martin that the District accept the Change Order No. 3 for Contract 03-1 in the amount of an increase of \$16,804.12. Passed unanimously.

- C) The Board needs to go into Executive Session. Pursuant to 6-9A-4 of the Open Governmental Statute, an executive session of the District's board is necessary to discuss the purchase, sale or lease of property, or other interest of the state or any political subdivision. Moved by Roger Martin, seconded by Jerry Martin that the Board go into Executive Session for discussion of matters recited above. Passed unanimously.
- D) Moved by Jerry Martin, seconded by Roger Martin that the Board come out of Executive Session and that no votes had been made.
- E) Moved by Jerry Martin, seconded by Paul Smith that the District apply for a Governor's Community Partnership Grant for a water line extension 5,000 feet out New England Ridge Road to serve ten homes. Passed unanimously.
- F) Questions were asked about the minutes of the February 9 Board meeting concerning the Executive Session and the motion thereafter. Discussion was held. Jim is to review the tape from that meeting and report back to the Board at the next meeting.
- G) Question was asked as to why the District had not gotten the GAC filter installed within the first year since some of the Ohio people were starting theirs up. Discussion was held.
- H) Mr. Flinn was here to remind us of his need for water.
- I) Meeting adjourned.

 APPROVED  ATTESTED