

LUBECK PUBLIC SERVICE DISTRICT
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April 10, 2006

BOARD MEETING

APRIL 13, 2006

7:00 P. M.

AGENDA:

1. APPROVAL OF MARCH 23, 2006 BOARD MEETING AND APRIL 7, 2006
SPECIAL BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. ACTION ON TAPE REPRODUCTION COSTS
5. ACCEPTANCE OF FINANCIAL STATEMENT
5. ACTION ON EXISTING 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

April 13, 2006
7:15 P.M.

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

Attending: Roger Martin, Jerry Martin, Paul Smith, Jim Cox,
Rocky McConnell, Richard Hayhurst, Phil Postlewait, Mike Wright,
Stu Johnk, Bill Argabrite, Judy Boston, C.R. Flinn, Craig Richards
and Jeffrey Saulton.

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	317	506
	2 Lubeck	346	440
	3 Riverhill - Bienn. Heights	275	371
	4 DuPont Road	286	295
	5 Larkmead Road	101	336
	6 LMH - Homewood Road	0	290
	7 Washington Bottom	304	373
	8 New England Ridge	178	326
	9 Lubeck South	211	323
	10 Larkmead Area - Marrtown	59	343
	11 Route 68 South - Hopewell	0	223
	12 Mitchell's	54	76
	Total Customers	2,131	3,902

TREASURER'S REPORT:

Revenue Fund	\$74,364.28
Operations & Maintenance Fund	\$5,351.69
RUS Construction Account	\$100.25
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$287,516.63

Transfer From Revenue to Operation & Maintenance Checking Account	\$0.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$135,500.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$0.00
Transfer From United Bank Investment to O & M Account	\$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	\$14,100.00
Transfer From Revenue to WesBanco Tax Account	\$5,600.79
Transfer From Revenue to Operation & Maintenance Checking	\$14,000.00
Transfer From Revenue to WesBanco Tax Account	\$5,528.46
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 meetings of March 23, 2006 and the Special Meeting of April 7, 2006 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

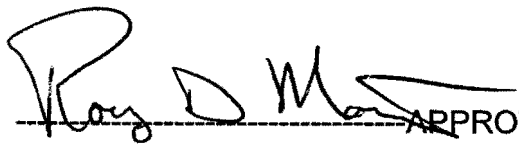
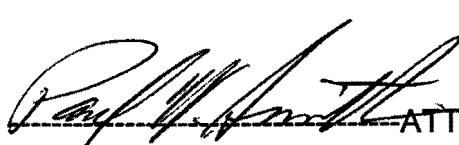
It was reported what has been happening in the District:

- A) Installed 3 water taps since the last Board meeting. There are 0 water tap to be installed. This gives us 23 water taps for 2006 calendar year. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer tap to be installed. This gives us 1 sewer tap for 2006.
- B) Ran sewer camera for customers with problems.
- C) Did turn off and turn ons for the month.
- D) Located main line valves.
- E) Did inspection on Westover Subdivision.
- F) Work on leak at race track.
- G) Changing meters at the water well field.
- H) Worked on 2 saddle and 1 main line leaks.
 - I) Installed air/vac release in the water plant.
- J) Began working on yard restorations.
- K) Completed work orders, spotted lines, set meters, etc.

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 adopt a cost of \$2.50 for the reproduction of a tape of Board meetings. Passed unanimously.
- C) Moved by Paul Smith, seconded by Jerry Martin that the District accept the financial statements for the month of February 2006 as presented by Philip R. Postlewait, Jr., CPA. Passed unanimously.
- D) Mr. Flinn was here to make sure the District is aware that he still wants water. Moved by Jerry Martin, seconded by Paul Smith that the District authorize the Manager to advertise for bids for the material for the extension to Mr. Flinn upon written authorization from Rural Utility Services so indicating permission. Passed unanimously.
- E) A question was asked about the Special Meeting. Roger went over the agenda from the meeting.
- F) A question was asked about the DuPont agreement. Richard Hayhurst answered for the District at Rogers request.
- G) A question was asked about installing a hauling tap in the southern part of the District. Jim responded that he had been having conversations with the volunteer fire department that is going to install a sub station down there and was in hopes that they might install one at some time.
- H) Meeting Adjourned.

 APPROVED  ATTESTED