LUBECK PUBLIC SERVICE DISTRICT
POST OFFICE BOX 700
11020 DUPONT ROAD
WASHINGTON, WEST VIRGINIA 26181
PHONE (304) 863-3341
FAX:(304) 863-3791

APRIL 4, 2006

SPECIAL BOARD MEETIING

APRIL 7, 2006

4:00 P.M.

AGENDA:

1: APPROVAL OF ENGINEERING AGREEMENT FOR GAC UNIT REVIEW

2: APPROVAL OF ACCOUNTING AGREEMENT FOR WADESVILLE WATER
PROJECT

3: APPROVAL OF CHANGE ORDERS ASSOCIATED WITH THE WATER
PROJECT

4: AUTHORIZATION FOR B & N TO RETAIN SPECIALTY PIPING TO REPAIR
PRESSURE FILTER #1

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
SPECIAL BOARD MEETING
April 7, 2006
4:00 PM

ATTENDANCE: Paul Smith, Jerry Martin, Roger Martin, Jim Cox, Rachel Lane

Prayer by Paul Smith.

Moved by Jerry Martin, seconded by Paul Smith that the District accept the engineering agreement with Burgess & Niple for the review of the plans for the DuPont Granular Activated Carbon Filter for a cost not to exceed $20,000 contingent upon Richard Hayhurst's final review. Passed unanimously.
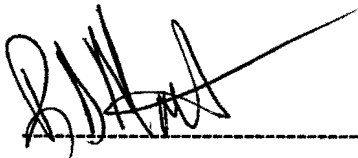
Moved by Jerry Martin, seconded by Roger Martin that the District accept the accounting agreement with Philip R. Postlewait, Jr., CPA concerning the work on the Wadesville Water Project. Passed unanimously.

Moved by Paul Smith, seconded by Roger Martin that the District accept the Change Order #2 for Contract 03-4, Geiger Brothers, in the amount of $43,232.85. Passed with Jerry Martin abstaining.
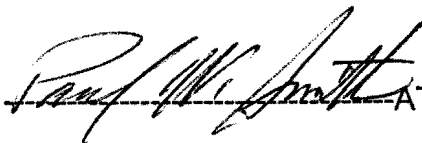
Moved by Paul Smith, seconded by Jerry Martin that the District accept the Change Order #4 for Contract 03-1, Everett L. Harper & Son, in the amount not to exceed $49,856.00. Passed unanimously.

Moved by Jerry Martin, seconded by Paul Smith that the District, with the understanding that Burgess & Niple is paying all costs associated, authorize Burgess & Niple to retain Specialty Piping to repair Pressure Filter #1. Passed unanimously.

Meeting adjourned.

-APPROVED ⸻ATTESTED

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