

LUBECK PUBLIC SERVICE DISTRICT
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May 15, 2006

BOARD MEETING

MAY 18, 2006

7:00 P. M.

AGENDA:

1. APPROVAL OF APRIL 27, 2006 BOARD MEETING
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. PEIA ACTION
5. ACTION ON EXISTING WATER PROJECTS
6. POSSIBLE ACTION ON DUPONT AGREEMENT
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

May 18, 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, Phil Postlewait, Richard Hayhurst, Rocky McConnell, Bill Argabrite, Judy Boston, Steve Johnk, Mike Wright, Charles Flinn, Kirk Greenfield- WTAP News, Jeffrey Saulton-Parkersburg News.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		318	508
	2 Lubeck		347	441
	3 Riverhill - Blenn. Heights		276	373
	4 DuPont Road		288	298
	5 Larkmead Road		98	336
	6 LMH - Homewood Road		0	292
	7 Washington Bottom		304	376
	8 New England Ridge		178	326
	9 Lubeck South		210	323
	10 Larkmead Area - Marrtown		62	342
	11 Route 68 South - Hopewell		0	223
	12 Mitchell's		57	77
	13 Westover& Wakefield II		11	12
	Total Customers		2,149	3,927

TREASURER'S REPORT:

Revenue Fund	\$87,842.31
Operations & Maintenance Fund	\$5,682.82
RUS Construction Account	\$36.33
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$288,613.36

Transfer From Revenue to Operation & Maintenance Checking Account	\$150,000.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$0.00
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	\$22,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,675.19
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 April 27, 2006 meeting be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 1 water tap since the last Board meeting. There are 0 water taps to be installed. This gives us 30 water taps for 2006. The District has installed 1 sewer tap since the last Board meeting. There are 0 sewer taps to be installed. This gives us 2 sewer taps for 2006.
- B) Mowing of properties.
- C) Completed repairing yards.
- D) Repaired one meter setter leak.
- E) Changed meter at wellfield.
- F) Repaired vent line and installed ladder cover at wellfield.
- G) Drilled all water meter lids.
- H) Installed two water sampling stations.
 - I) Repaired an air release.
- J) Did turn offs and turn ons.
- K) Completed work orders, spotted lines, set meters.

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

A) April Water Pumped to System:	23,708,000 Gallons
Homewood Booster Station:	???,000 Gallons
New England Booster Station:	2,174,600 Gallons
High Water Usage and Day:	902,000 on 04/03
Low Water Usage and Day:	665,000 on 04/08

GENERAL BUSINESS:

- A) Moved by Paul Smith, seconded by Jerry Martin 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 payment agreement to pay the WV Public Employees Insurance Agency for back charges having to do with one of the District's retirees spouse in the amount of \$12,425.16 to be paid over the next 24 months with reservation of right to negotiate. Passed unanimously.

- C) Moved by Jerry Martin, seconded by Paul Smith that the District award the bid for materials to Hughes Supply in the amount of \$19,908.16. This is for material to extend the water line to Mr. Flinn's residence. Passed unanimously.

- D) Moved by Jerry Martin, seconded by Paul Smith that the District sign Change Order No. 4 for Contract 03-2 for the deletion of the vinyl logo and a time extension with a decrease of \$1,840. Passed unanimously.

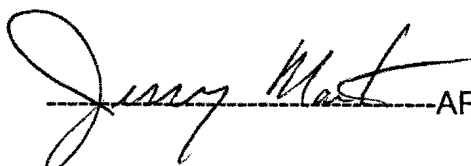
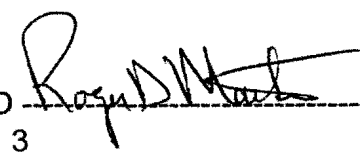
- E) Moved by Paul Smith, seconded by Jerry Martin that the District sign Change Order No. 1 for Contract 03-5 for the deletion of project signs and a time extension with a decrease in cost of \$750.00. Passed unanimously.

- F) Moved by Jerry Martin, seconded by Paul Smith that the District sign the O & M Agreement & submit it to the Public Service Commission for action in reference to the granular activated carbon filter that is to be provided by DuPont. Passed unanimously.

- G) Report on C-8 results. Results ranged from 0.193 to a high reading of 0.605 PPB. The average was 0.441 PPB.

- H) Mr. Flinn was asking when the District was going to get started on laying the water line to him.

- I) Meeting adjourned.

 APPROVED  ATTESTED