

LUBECK PUBLIC SERVICE DISTRICT
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July 7, 2006

BOARD MEETING

July 13, 2006

7:00 P. M.

AGENDA:

1. APPROVAL OF JUNE 22, 2006 BOARD MEETING AND SPECIAL MEETING
OF JUNE 29, 2006 MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. POSSIBLE ACTION ON EXISTING WATER PROJECTS
5. 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

July 13, 2006
7:00 P.M.

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

Attending: Roger Martin, Jerry Martin, Paul Smith, Rocky McConnell, Jim Cox, Richard Hayhurst, Phil Postlewait, Butch Parsons, Debbie Parsons, Jeremy Parsons, Crystal Parsons, Sue Byrd, Judy Boston, Dana Wheeler Jr., Dana Wheeler Sr., Larry McDonald, Dana R. Wheeler, Mike Wright, Charles Flinn, Jeffrey Saulton, Barbara Bell, Robert E. Bell, Edward McComas, Amy Johnson.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	319	510
	2	Lubeck	345	439
	3	Riverhill - Blenn. Heights	280	384
	4	DuPont Road	288	298
	5	Larkmead Road	101	340
	6	LMH - Homewood Road	0	293
	7	Washington Bottom	304	377
	8	New England Ridge	178	326
	9	Lubeck South	211	325
	10	Larkmead Area - Marrtown	61	337
	11	Route 68 South - Hopewell	0	224
	12	Mitchell's	56	80
	13	Westover & Wakefield II	11	12
		Total Customers	2,154	3,945

TREASURER'S REPORT:

Revenue Fund	\$84,363.21
Operations & Maintenance Fund	\$4,671.83
RUS Construction Account	\$77.75
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$288,613.36

Transfer From Revenue to Operation & Maintenance Checking Account	\$139,000.00
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	\$14,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,761.16
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 June 22, 2006 and the Special Meeting of June 29, 2006 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going in the District:

- A) Installed 2 water taps since the last Board meeting. There are 7 water taps to be installed. This gives us 32 water taps for 2006. Installed 0 sewer taps since the last Board meeting. There are 2 sewer taps to be installed. This gives us 2 sewer taps for 2006.
- B) Repaired two main line leaks and five service line leaks and did cleanup.
- C) Installing regulators in the Lost Pavement, etc. area.
- D) Did turn offs and turn ons.
- E) Completed line up Pleasant Hill Road and put it in service.
- F) Completed work orders, spotted lines, set meters.

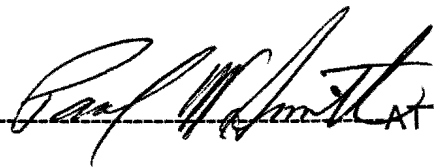
It was reported what Bill and Rod have been working on:

A) June Water Pumped to System:	29,555,000 Gallons
New England Booster Station:	2,795,100 Gallons
High Water Usage and Day:	1,506,000 on 06/01
Low Water Usage and Day:	354,000 on 06/02

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) A question was asked about the air stripper. Discussion was held.
- C) Discussion was held concerning the Pleasant Home Road water line requests.
- D) Meeting adjourned.

 APPROVED  ATTESTED