

LUBECK PUBLIC SERVICE DISTRICT  
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August 18, 2006

BOARD MEETING

**August 24, 2006**

7:00 P. M.

AGENDA:

1. APPROVAL OF AUGUST 10, 2006 BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. POSSIBLE ACTION ON EXISTING WATER PROJECTS
5. PLEASANT HOME RESIDENTS
6. HOMEWOOD ROAD RESIDENTS
7. GAC FILTER
8. 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

August 24 2006

7:00 P.M.

Roger D. Martin, Chairman

Jerry R. Martin, Secretary

Paul W. Smith, Treasurer

Attending: Roger Martin, Paul Smith, Jerry Martin, Jim Cox, Rocky McConnell, Richard Hayhurst, Phil Postlewait, Craig Richards, Amy Johnson, Sue Byrd, Bill Argabrite, J Boston Steve JOhnk, Fred Shreve, Steven Walker, Betty Shreve, Greg Fleak, Kim Fleak, Phil Clevenger, Edward McComas, Dana Wheeler.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	320	507
	2	Lubeck	345	439
	3	Riverhill - Blenn. Heights	280	383
	4	DuPont Road	290	300
	5	Larkmead Road	101	339
	6	LMH - Homewood Road	0	293
	7	Washington Bottom	303	377
	8	New England Ridge	177	326
	9	Lubeck South	208	321
	10	Larkmead Area - Marrtown	64	344
	11	Route 68 South - Hopewell	0	225
	12	Mitchell's	53	76
	13	Westover & Wakefield II	12	13
		Total Customers	2,153	3,943

**TREASURER'S REPORT:**

Revenue Fund	\$65,961.89
Operations & Maintenance Fund	\$6,650.23
RUS Construction Account	\$43.20
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$288,613.36

Transfer From Revenue to Operation & Maintenance Checking Account	\$74,500.00
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	\$14,000.00
Transfer From Revenue to WesBanco Tax Account	\$5,916.70
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 August 10, 2006 be approved. Passed unanimously.

**DISCUSSION OF DISTRICT HAPPENINGS:**

It was reported what has been done in the District:

- A) Installed 0 water taps since the last Board meeting. There are 6 water taps to be installed. This gives us 42 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 5 sewer taps for 2006.
- B) Repaired three water line leaks at different locations over the District.
- C) Ran sewer camera.
- D) Did restoration of water line work.
- E) Completed work orders, spotted lines, set meters.

**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 Paul Smith, seconded by Jerry Martin that invoices totaling \$21,427.31, as attached, for our water project be approved as reviewed by our engineer. Passed unanimously.
- C) Pleasant Home people were here to see where they might get help on costs to lay a water line to them. Jim presented three options that was available to them.
- D) Homewood Road water situation. Richard has sent the information to the Public Service Commission. He heard from them today saying that it was being sent to the engineering section.

E) The Public Service Commission has sent the District information for publication in reference to the Granular Activated Carbon filter. Jim has forwarded it to the newspaper for publication.

F) Meeting adjourned.

Jerry Math APPROVED R.D.M.A. ATTESTED

**RESOLUTION OF THE LUBECK PUBLIC SERVICE DISTRICT APPROVING  
INVOICES RELATING TO THE WATER PROJECT AND AUTHORIZING PAYMENT  
THEREOF,**

WHEREAS, the Lubeck Public Service District has reviewed the invoices attached hereto and incorporated herein by reference relation to the Project funded in part by the West Virginia Infrastructure & Jobs Development Council (IJDC) and Rural Utilities Service and find as follows

- a) That none of the items for which payment is proposed to be made has formed the basis for any disbursement theretofore made.
- b) That each item for which the payment is proposed to be paid is or was necessary in connection with the Project and constitutes a Cost of the project.
- c) That each of such costs has been otherwise properly incurred.
- d) That the payment for each of the items proposed is due and owing, contingent upon satisfaction of the conditions contained in the attached motion for approval.

**NOW, THEREFORE, BE IT RESOLVED** Lubeck Public Service District by as follows: There is hereby authorized and directed the payment of the attached invoices as follows:

Vendor	Total	IJDC	RUS
Lubeck Public Service District	\$9,986.85	\$0.00	\$9,986.85
Philip R. Postlewait	\$1,750.00		\$1,750.00
Mid Atlantic Storage Contract 03-2	\$4,321.18		\$4,321.18
Mid Atlantic Storage Contract 03-3	\$5,369.28		\$5,369.28
<b>TOTAL</b>	<b>\$21,427.31</b>	<b>\$0.00</b>	<b>\$21,427.31</b>

**ADOPTED BY the Lubeck Public Service District, at the meeting held on the 24th day of August, 2006.**

Lubeck Public Service District

By: 

Its: CHAIRMAN

By:   
Engineer