

LUBECK PUBLIC SERVICE DISTRICT
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August 4, 2006

BOARD MEETING

August 10, 2006

7:00 P. M.

AGENDA:

1. APPROVAL OF JULY 27, 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. 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 10, 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, Phil Postlewait, E.K. Sleeth Butch Parsons, Debbie Parsons, Betty Shreve, Fred Shreve, Robert E. Bell, Phil Clevenger, Judy Boston, Bill Argabrite, Steve Johnk, Steven Walker, Dana Wheeler Jr., Dana R. Wheeler Sr., Greg Fleak, Kim Fleak, Veda Sprouse, John Penczak, Butch Curtillo, Sherry A. Smith.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	317	508
	2	Lubeck	345	439
	3	Riverhill - Blenn. Heights	280	383
	4	DuPont Road	290	300
	5	Larkmead Road	103	340
	6	LMH - Homewood Road	0	293
	7	Washington Bottom	304	377
	8	New England Ridge	178	326
	9	Lubeck South	210	323
	10	Larkmead Area - Marrtown	64	346
	11	Route 68 South - Hopewell	0	225
	12	Mitchell's	53	76
	13	Westover & Wakefield II	12	13
		Total Customers	2,156	3,949

TREASURER'S REPORT:

Revenue Fund	\$48,622.55
Operations & Maintenance Fund	\$7,743.02
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	\$115,000.00
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	\$14,508.07
Transfer From Revenue to WesBanco Tax Account	\$5,835.70
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 Jerry Martin.

- A) Moved by Roger Martin, seconded by Jerry Martin that the minutes of the Board meeting of July 27, 2006 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 5 water taps since the last Board meeting. There are 4 water taps to be installed. This gives us 42 water taps for 2006. Installed 0 sewer taps since the last Board meeting. The District has 0 sewer taps to be installed. This gives us 5 sewer taps for 2006.
- B) Did turn offs and turn ons.
- C) Repaired leaking hydrant valve.
- D) Working on property restoration.
- E) Inspecting sewer at Westwood.
- F) Repaired four service line leaks.
- G) Did maintenance work on the Jimmy.
- H) Completed work orders, spotted lines, set meters.

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

A) July Water Pumped to System:	32,428,000 Gallons
Homewood Booster Station:	388,183 Gallons
New England Booster Station:	2,556,600 Gallons
High Water Usage and Day:	1,349,000 on 07/28
Low Water Usage and Day:	784,000 on 07/09

Experienced no overflows.

GENERAL BUSINESS:

- A) Moved by Jerry Martin, seconded by Roger 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 Roger Martin, seconded by Jerry Martin that the District sign the substantial completion certificates for all contracts associated with the water project. Passed unanimously.
- C) Residents of Homewood Road were here to discuss the pressure problems they have since the Larkmead tank went on line. The Board told them that they would look into it and get back to them at the next Board meeting.
- D) A question was asked about the repair to the green sand filter. Jim reported that it has been repaired.
- E) The residents of Pleasant Home Road were here to tell the District that they cannot afford the water line. They asked the District for direction from here and were instructed to contact their delegates and senator. In addition Jim will call Charleston to see if there is any grant money that might be available to help them and report at the next Board meeting.
- F) Question was asked about a water quality report. Jim reported that the District does an annual report just before July of each year in the newspaper. It was suggested that the District consider doing a report as was given to us concerning a District in Connecticut.
- G) A question was asked about the Wood County Commissions writing of a letter to the Public Service Commission (PSC) in reference to our Granular Activated Carbon Filter. Roger Martin responded by stating that he had been contacted by the County Commission and asked if there was anything that they might do to help the process along. Mr. Martin suggested that they right a letter asking the PSC to expedite the process.
- H) Meeting adjourned.

 R. Martin

APPROVED

 Paul W. Smith

ATTESTED