

LUBECK PUBLIC SERVICE DISTRICT
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September 8, 2006

BOARD MEETING

September 14, 2006

7:00 P. M.

AGENDA:

1. APPROVAL OF AUGUST 24, 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

September 14 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, Rocky McConnell, Marie McComas
Sue Byrd, Judy Boston, Bill Argabrite, Steve Joank, Fred Shreve, Betty Shreve, Jeffrey Saulton,
Veda Sprouse, Bill Sprouse.

NO. OF CUSTOMERS:	Section:		Sewer	Water
	1	Lake Washington Road	320	511
	2	Lubeck	345	440
	3	Riverhill - Blenn. Heights	280	384
	4	DuPont Road	289	298
	5	Larkmead Road	102	339
	6	LMH - Homewood Road	0	293
	7	Washington Bottom	304	377
	8	New England Ridge	177	326
	9	Lubeck South	206	318
	10	Larkmead Area - Marrtown	64	345
	11	Route 68 South - Hopewell	0	225
	12	Mitchell's	52	74
	13	Westover & Wakefield II	12	13
		Total Customers	2,151	3,943

TREASURER'S REPORT:

Revenue Fund	\$65,961.89
Operations & Maintenance Fund	\$5,784.31
RUS Construction Account	\$18.89
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$288,613.36
Transfer From Revenue to Operation & Maintenance Checking Account	\$16,500.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$129,500.00
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 & bills since the last Board meeting:

Transfer From Revenue to Operation & Maintenance Checking	\$24,000.00
Transfer From Revenue to WesBanco Tax Account	\$5,742.02
Transfer From Revenue to Operation & Maintenance Checking	\$14,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,732.79
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 24, 2006 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been done in the District:

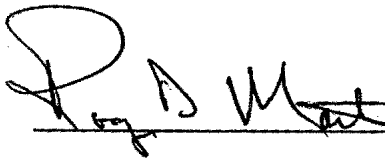
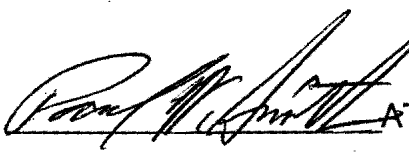
- A) Installed 3 water taps since the last Board meeting. There are 7 water taps to be installed. This gives us 45 water taps for 2006. The District has installed 0 sewer taps since the last Board meeting. There is 1 sewer tap to be installed. This gives us 5 sewer taps for 2006.
- B) Repaired five main line leaks and two service line water leaks.
- C) Did yard work repairs.
- D) Fixed hydrant in Tarrytowne.
- E) Repaired brakes on two vehicles.
- F) Did turn offs and turn ons.
- G) Replaced valve box on New England Ridge.
- H) Smoked sewer line for customer complaint.
- H) Completed work orders, spotted lines, set meters.

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

August Water Pumped to System:	32,537,000 Gallons
Homewood Booster Station:	2,855,243 Gallons
New England Booster Station:	2,210,200 Gallons
High Water Usage and Day:	1,449,000 on 08/01
Low Water Usage and Day:	742,000 on 08/20

GENERAL BUSINESS:

- A) Moved by Jerry Martin, seconded by Paul Smith that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. Passed unanimously.
- B) Water project - Geiger Brothers to be in here about September 25 to begin final change order/
- C) Pleasant Home Road - District is trying to do all we can to get water into the area.
- D) Homewood Road - District has not heard anything from the Public Service Commission. Discussion was held.
- E) GAC Filter - A pre-bid meeting has been scheduled for September 20 at approximately 11AM here at the office.
- F) Meeting adjourned.

 APPROVED  ATTESTED