

LUBECK PUBLIC SERVICE DISTRICT
POST OFFICE BOX 700
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WASHINGTON, WEST VIRGINIA 26181
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October 20, 2006

BOARD MEETING

October 26, 2006

7:00 P. M.

AGENDA:

1. APPROVAL OF October 12, 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 AREA WATER
6. HOMEWOOD ROAD PRESSURE
7. GAC UNIT
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

October 26, 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, Phil Postlewait, Craig Richards,
James White, Linda White, Sue Byrd, Bill Argabrite, Judy Boston, Betty Shreve.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	318	507
	2	Lubeck	344	435
	3	Riverhill - Blenn. Heights	280	381
	4	DuPont Road	289	298
	5	Larkmead Road	103	340
	6	LMH - Homewood Road	0	296
	7	Washington Bottom	304	376
	8	New England Ridge	176	326
	9	Lubeck South	206	320
	10	Larkmead Area - Marttown	65	357
	11	Route 68 South - Hopewell	0	229
	12	Mitchell's	56	82
	13	Westover & Wakefield II	12	13
		Total Customers	2,153	3,960

TREASURER'S REPORT:

Revenue Fund	\$100,718.80
Operations & Maintenance Fund	\$6,334.45
RUS Construction Account	\$92.15
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$288,613.36

Transfer From Revenue to Operation & Maintenance Checking Account	\$53,500.00
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 & bills since the last Board meeting:

Transfer From Revenue to Operation & Maintenance Checking	\$14,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,930.29
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 October 12, 2006 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 55 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 7 sewer taps for 2006.
- B) Installed a flush hydrant on Homewood Road.
- C) Repaired 0 service line and 0 main line leaks.
- D) Repaired three flush hydrants in the District.
- E) Working at water well field with Gary installing meters.
- F) Moving services to new line on Larkmead Road.
- G) Completed work orders, spotted lines, set meters.

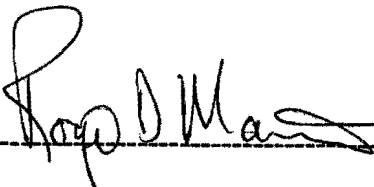
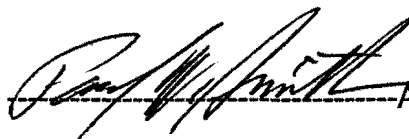
GENERAL BUSINESS:

- 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) Kal Electric failed to install a float in the air stripper building so we are waiting on them to come back and do that work before we can do the telemetry work.
- C) Pleasant Home area water. Discussion was held concerning a meeting held today with the State Development Office.
- D) The District is still waiting on results from the pressure testing done by the Public Service Commission.

E) The District is still waiting on a final order from the Public Service Commission on our GAC unit.

F) Question was asked about the Bonner Water Project. Jim reported that it had been submitted for a Governor's Community Partnership Grant again.

G) Meeting adjourned.

 APPROVED  ATTESTED