

LUBECK PUBLIC SERVICE DISTRICT
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October 6, 2006

BOARD MEETING

October 12, 2006

7:00 P. M.

AGENDA:

1. APPROVAL OF SEPTEMBER 28, 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. APPROVAL OF PHASE III WAKEFIELD WATER & SEWER
9. 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

BUSINESS: Prayer by Paul Smith.

- A) Moved by Jerry Martin, seconded by Paul Smith that the minutes of the Board meeting of September 28, 2006 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 2 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 54 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) Repaired 1 service line and 0 main line leaks.
- C) Did turn offs and turn ons.
- D) Locating of valves for hydrants.
- E) Completed flushing water lines.
- F) Completed work orders, spotted lines, set meters.

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

September Water Pumped to System:	27,347,000 Gallons
Homewood Booster Station:	2,743,205 Gallons
New England Booster Station:	2,443,300 Gallons
High Water Usage and Day:	1,339,000 on 09/26
Low Water Usage and Day:	714,000 on 09/13

Used approximately 2,500,000 gallons of water for flushing.

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) Possible action on the water project. No action required. Jim reported that KAL Electric is here working on the electrical part of the Change Order for the Air Stripper and they should be completed by the end of next week. Will then have to have programmer come in and connect it up.

- C) Pleasant Home Road - waiting on meeting with the State Development office.
- D) Homewood Road - they were in last week and looked and came back this week and installed a pressure indicator meter and we are moving it to the various locations that they have requested. They will be back next week to pick it up.
- E) GAC unit - bids to DuPont have been delayed by one week at the request of the contractors. We still await the Public Service Commission final order to start construction.
- F) Moved by Jerry Martin, seconded by Paul Smith that the District approve water and sewer service to Phase III Wakefield based on Mr. Conrad meeting the District's requirements as will be included in the letter to the Wood County Planning Commission.
- G) Meeting adjourned.

 APPROVED  ATTESTED