

LUBECK PUBLIC SERVICE DISTRICT  
POST OFFICE BOX 700  
11020 DUPONT ROAD  
WASHINGTON, WEST VIRGINIA 26181  
PHONE (304) 863-3341  
FAX:(304) 863-3791

NOVEMBER 29, 2006

**SPECIAL BOARD MEETING**

**DECEMBER 4, 2006**

5:30 P.M.

**AGENDA:**

- 1: APPROVAL OF ANY DUPONT AGREEMENTS NEEDED FOR THE GAC  
UNIT
- 2: APPROVAL OF PAYMENT OF BILLS AND TRANSFERS

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  
SPECIAL BOARD MEETING  
December 4, 2006  
5:30 PM

ATTENDANCE: Paul Smith, Roger Martin, Jerry Martin, Jim Cox,  
Philip Postlewait, Jr., Richard Hayhurst, Craig Richard's, Jeff Saulton

Prayer by Paul Smith.

- A) Moved by Jerry Martin, seconded by Paul Smith that the Board approve Roger Martin, Chairman signing the O & M Agreement and the Lease Agreement with DuPont for the Granular Activated Carbon filter. Passed unanimously.
- B) Moved by Jerry Martin, seconded by Paul Smith that the District approve the payment of all bills and transfers. Passed unanimously.
- C) Meeting adjourned.

 APPROVED  ATTESTED

**Minutes**  
Special Meeting  
BOARD OF COMMISSIONERS  
LUBECK PUBLIC SERVICE DISTRICT

December 9, 2006.


A special meeting of the Board of Commissioners of Lubeck Public Service District was held at the District offices at 301 Ox Johnson Lane, Washington, West Virginia, on Saturday, December 9, 2006, pursuant to proper notice.


Present were President Roger D. Martin and Commissioner Jerry R. Martin, being a quorum for the transaction of business. Also present were Richard A. Hayhurst, District counsel, and Craig A. Richards, P. E., representative of the District's engineer. The meeting was called to order at 9:00 A. M.

Upon motion duly made by Commissioner Jerry R. Martin, seconded by President Roger D. Martin and unanimously adopted, the issuance of Change Order No. 5 to contract No. 03-1 with E. L. Harper & Sons, Inc., in the amount of \$8,009.00 for the addition of cards for the emergency auto dialer and programming dealing with the air stripper and review of programming already accomplished due to the air stripper not being ready to be tested, was duly approved and the work therein described authorized.

There being no further business to come before the Board of Commissioners, the meeting was adjourned by proclamation of President Roger D. Martin at 9:10 A. M.

Approved:

  
Roger D. Martin, President

  
Jerry R. Martin, Secretary

Attest:

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Paul W. Smith, Treasurer