

LUBECK PUBLIC SERVICE DISTRICT
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February 2, 2007

REVISED BOARD MEETING

February 8, 2007

7:00 P. M.

AGENDA:

1. APPROVAL OF JANUARY 25, 2007 BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. HOMEWOOD ROAD
5. WATER PROJECT
6. PLEASANT HOME - SOUTH FORK WATER PROJECT
7. GRANULAR ACTIVATED CARBON FILTER
8. TRIAD ENGINEERING
9. MUNICIPAL BOND COMMISSION
10. UNFINISHED BUSINESS

c:	Jerry Martin	Parkersburg News
	Paul Smith	Parkersburg Sentinel
	Roger Martin	WXIL
	Craig Richards	WNUS
	Steve Bayer	WTAP
	Richard Hayhurst	Wood Co. Commission
	Phil Postlewait	Jim Cox

LUBECK PUBLIC SERVICE DISTRICT

February 8th, 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, Phil Postlewait, Rocky McConnell,
 Richard Hayhurst, Craig Richards, Jack Ramsey, Harvey McCallister, Judy Boston, Marie
 McComas, Sue Boyd

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	316	503
	2	Lubeck	344	435
	3	Riverhill - Blenn. Heights	279	375
	4	DuPont Road	288	296
	5	Larkmead Road	99	332
	6	LMH - Homewood Road	0	294
	7	Washington Bottom	301	369
	8	New England Ridge	175	326
	9	Lubeck South	203	318
	10	Larkmead Area - Marrtown	63	340
	11	Route 68 South - Hopewell	0	229
	12	Mitchell's	58	80
	13	Westover & Wakefield II	15	16
		Total Customers	2,141	3,913

TREASURER'S REPORT:

Revenue Fund	\$83,057.66
Operations & Maintenance Fund	\$4,055.03
RUS Construction Account	\$49.88
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$288,613.36

Transfer From Revenue to Operation & Maintenance Checking Account	\$159,500.00
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	\$14,000.00
Transfer From Revenue to WesBanco Tax Account	\$5,768.56
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 January 25, 2007 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going on in the District:

- A) Installed 0 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 4 water taps for 2007. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 0 sewer taps for 2007.
- B) Ran the sewer jetter in Somer Villa for a main line plug.
- C) Testing water meters.
- D) Repaired two inch valve at East Pump Station.
- E) Did turn offs and turn ons.
- F) Repaired one main line and one service line leak.
- G) Painting in the water plant.
- H) Completed work orders, set meters, etc.

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

A) January Water Pumped to System:	26,650,900 Gallons
Homewood Booster Station:	2,805,000 Gallons
New England Booster Station:	2,353,000 Gallons
High Water Usage and Day:	1,042,000 on 01/05
Low Water Usage and Day:	630,500 on 01/22

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) Homewood Road pumps are in. We are starting to deliver them.
- C) Water Project - nothing to report

D) Pleasant Home - South Fork Water Project - still waiting on the Governor

E) Granular Activated Carbon Filter - construction continues - building size is 50' - 8" x 42' - 8"

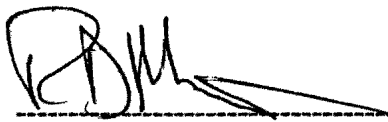

F) Bud McCallister & Jack Ramsey of Triad Engineering were here to say that if the District was interested in looking for other engineers that they are interested in working for us.

G) Moved by Paul Smith, seconded by Jerry Martin that the District adopt the Resolution relating to the opening of an electronic payment system for the Municipal Bond Commission. Passed unanimously.

H) It was reported that the vacuum truck blower is in and being installed.

I) Unfinished business.

J) Meeting adjourned.

 APPROVED  ATTESTED