

LUBECK PUBLIC SERVICE DISTRICT
POST OFFICE BOX 700
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February 16, 2007

BOARD MEETING

February 22, 2007

7:00 P. M.

AGENDA:

1. APPROVAL OF FEBRUARY 8TH, 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. FINANCIAL STATEMENTS.
9. 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 22nd, 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, Phil Postlewait,
 Sue Byrd, Bill Argabrite, Steve Johnk, Judy Boston, Jeffrey Saulton

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	317	503
	2	Lubeck	345	436
	3	Riverhill - Blenn. Heights	279	375
	4	DuPont Road	287	295
	5	Larkmead Road	100	333
	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	2,143	3,914

TREASURER'S REPORT:

Revenue Fund	\$90,231.31
Operations & Maintenance Fund	\$3,848.79
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	\$80,000.00
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	\$15,000.00
Transfer From Revenue to WesBanco Tax Account	\$6,237.07
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 February 8, 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) Repaired 3 service line and 3 main line leaks.
- C) Been looking for a leak for two days, cannot find yet.
- D) Ran jetter and camera at Somer Villa on a plug.
- E) Continuing to clean and paint in the water plant.
- F) Repaired hauling tap.
- G) Cleaned up area behind water treatment plant to make more parking for the contractors.
- H) Completed work orders, set meters, etc.

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 - All pumps have been delivered but one.
- C) Water Project - Nothing to report.
- D) Pleasant Home - South Fork Water Project - The Governor has approved the project and we are now beginning to work on the required paper work. There will be a Wood County Commission meeting on this in March and then there will need to be a public meeting with the residents of the area probably in March to April. It is our guess that construction will start sometime in June-July.

E) Granular Activated Carbon Filter - Construction continues. The filter units have been set and they are working on laying the block on the building now. They are working on the sand bed and underground piping.

F) Moved by Jerry Martin, seconded by Paul Smith that the financial statements for the month of January 2007 be accepted as presented by Philip R. Postlewait, Jr., CPA. Passed unanimously.

G) No unfinished business.

H) Meeting adjourned.

 APPROVED  ATTESTED