

LUBECK PUBLIC SERVICE DISTRICT
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April 19, 2007

BOARD MEETING

April 26, 2007

7:00 P. M.

AGENDA:

1. APPROVAL OF APRIL 12, 2007 BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. WATER PROJECT
5. PLEASANT HOME - SOUTH FORK WATER PROJECT
6. GRANULAR ACTIVATED CARBON FILTER
7. APPROVAL OF FINANCIAL STATEMENTS
8. 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

April 26th, 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, Marie McComas,
 Sue Byrd, Marion Smith, Bill Argabrite, Virginia Sines, Judy Boston, Craig Richards,
 Gary Brode, Amy Johnson, James White

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		321	518
	2 Lubeck		345	450
	3 Riverhill - Blenn. Heights		280	401
	4 DuPont Road		290	316
	5 Larkmead Road		103	364
	6 LMH - Homewood Road		0	311
	7 Washington Bottom		304	410
	8 New England Ridge		175	326
	9 Lubeck South		205	320
	10 Larkmead Area - Marrtown		65	349
	11 Route 68 South - Hopewell		0	231
	12 Mitchell's		54	75
	13 Westover & Wakefield II		16	18
	Total Customers		2,158	4,089

TREASURER'S REPORT:

Revenue Fund	\$75,453.57
Operations & Maintenance Fund	\$5,551.25
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	\$59,000.00
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	\$15,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,972.53
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 April 12, 2007 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 7 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) Installed main line valve on Rt. 68.
- C) Working on sewer line in Bethel Place.
- D) Mowing at all locations.
- E) Repaired 2 service line and 0 main line water leaks.
- F) Working on yard repairs.
- G) Moved meters on Rt. 95.
- H) Replaced part of sewer line at Lubeck School.
- I) 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) No report on Water Project.
- C) Pleasant Home - South Fork Water Project - Public meeting has been set up for May 3, at the Belleville Baptist Church at 7 PM.
- D) Granular Activated Carbon Filter - The generator has been delivered and put in place with a start up date of May 7. They may be slightly ahead of schedule of total start up.

E) Moved by Paul Smith, seconded by Jerry Martin that the Board accept the March 2007 financial statements as prepared by Philip R. Postlewait, Jr., CPA. Passed unanimously.

F) Unfinished Business - Vehicle has been ordered.

G) Gary Brode was here to say that they had spoken with the Mid Ohio Valley Regional Council to see if there was any help that could be had in getting sewer into Lake Washington Club area. He was asking about a meeting between the District, lake people and Regional Council. Jim asked that we wait until he has finished the cost estimate before having that meeting. By going this way, Jim will have to figure additional monies for equipment and labor costs.

H) Meeting adjourned.

 APPROVED  ATTESTED