

LUBECK PUBLIC SERVICE DISTRICT
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May 04, 2007

BOARD MEETING

May 10, 2007

7:00 P. M.

AGENDA:

1. APPROVAL OF APRIL 26, 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 ASPHALT BID
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

May 10th, 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, Rocky McConnell, Phil Postlewait,
 Sue Byrd, James White, Linda White, Marie McComas, Craig Richards

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	322	518
	2 Lubeck	346	451
	3 Riverhill - Blenn. Heights	281	401
	4 DuPont Road	290	320
	5 Larkmead Road	105	368
	6 LMH - Homewood Road	0	311
	7 Washington Bottom	305	416
	8 New England Ridge	175	326
	9 Lubeck South	206	321
	10 Larkmead Area - Marrtown	65	348
	11 Route 68 South - Hopewell	0	230
	12 Mitchell's	54	74
	13 Westover& Wakefield II	16	18
	Total Customers	2,165	4,102

TREASURER'S REPORT:

Revenue Fund	\$66,528.42
Operations & Maintenance Fund	\$3,423.10
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	\$48,000.00
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	\$5,901.06
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 26, 2007 meeting be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 0 water taps since the last Board meeting. There are 3 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 is 1 sewer tap to be installed. This gives us 0 sewer taps for 2007.
- B) Mowing of properties.
- C) Completed repairing yards.
- D) Repaired 0 service line and 0 main line water leaks.
- E) Did concrete curb replacement.
- F) Concreted sewer repair area.
- G) Ran jetter in sewer.
- H) Did turn offs and turn ons.
- I) Completed work orders, spotted lines, set meters.

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

A) April Water Pumped to System:	25,852,100 Gallons
Homewood Booster Station:	2,840,414 Gallons
New England Booster Station:	2,059,135 Gallons
High Water Usage and Day:	996,600 on 04/03
Low Water Usage and Day:	699,200 on 04/02

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) Water Project

C) Pleasant Home - South Fork Water Project

1. We have a staff recommendation to approve the Alternate Extension Agreement pending their receipt of a signed agreement with Rule 5.5 attached and a copy of the Health Department Permit.

2. Moved by Jerry Martin, seconded by Paul Smith that the District sign the Alternate Extension Agreement for the Pleasant Home - South Fork Water Project area. Passed unanimously.

3. Moved by Paul Smith, seconded by Jerry Martin that the District move forward with the bidding of the materials for the Pleasant Home - South Fork Water Project upon approval of the Development Office. Passed unanimously.

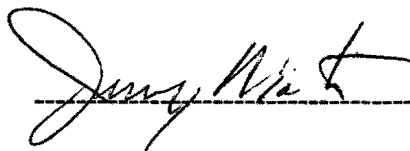
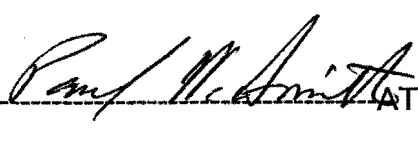
4. Craig Richards brought all of the permits for Jim to sign pertaining to the project.

D) Granular Activated Carbon Filter - Had start up of the generator on Monday and construction is starting to wind down. The Carbon will be delivered on May 22 with backwashing and training on the 23rd. Jim would expect startup shortly thereafter.

E) Moved by Jerry Martin, seconded by Paul Smith that we ratify a telephone polling of the Board for the installation of asphalt for the front parking lot to Brown Asphalt for \$7,390 and was approved by a phone polling because the contractor was on site doing work for the GAC project. This was the low bid out of five. Prices ranged from the \$7,390 to \$9,650. Passed unanimously.

F) There was no unfinished business.

G) Meeting adjourned.

 APPROVED  ATTESTED