

LUBECK PUBLIC SERVICE DISTRICT  
POST OFFICE BOX 700  
301 OX JOHNSON LANE  
WASHINGTON, WEST VIRGINIA 26181  
PHONE (304) 863-3341  
FAX:(304) 863-3791

June 22, 2007

BOARD MEETING

**June 28, 2007**

7:00 P. M.

AGENDA:

1. APPROVAL OF 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. REPORT THAT CONSUMER CONFIDENCE REPORT WAS ADVERTISED
8. APPROVAL OF 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

June 28th, 7:00 P.M.

Roger D. Martin, Chairman  
 Jerry R. Martin, Secretary  
 Paul W. Smith, Treasurer

Attending: Roger Martin, Paul Smith, Jerry Martin, Rocky McConnell, Jim Cox, Jeffrey Saulton  
 Gary Brode, Sue Byrd, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	323	519
	2	Lubeck	348	453
	3	Riverhill - Blenn. Heights	280	403
	4	DuPont Road	290	320
	5	Larkmead Road	108	372
	6	LMH - Homewood Road	0	313
	7	Washington Bottom	307	420
	8	New England Ridge	176	326
	9	Lubeck South	208	325
	10	Larkmead Area - Marrtown	65	350
	11	Route 68 South - Hopewell	0	231
	12	Mitchell's	57	76
	13	Westover & Wakefield II	17	19
		Total Customers	2,179	4,127

**TREASURER'S REPORT:**

Revenue Fund	\$51,451.05
Operations & Maintenance Fund	\$3,675.61
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	\$53,500.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$15,500.00
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	\$13,000.00
Transfer From Revenue to WesBanco Tax Account	\$5,159.71
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 June 14, 2007 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

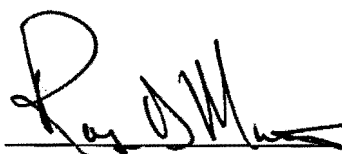

It was reported what has been going in the District:

- A) Installed 2 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 20 water taps for 2007. There are 0 sewer taps to be installed. Installed 0 sewer taps since the last Board meeting. This gives us 1 sewer tap for 2007.
- B) Repaired 1 main line and 1 service line leaks.
- C) Did turn offs and turn ons.
- D) Flushing hydrants.
- E) Continue to mow grass.
- F) Ran sewer camera in Bethel Place.
- G) Worked yards from leak repairs.
- H) Inspecting water line installation.
- I) Completed work orders, spotted lines, set meters.

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) Nothing going on with the water project.
- C) Have received the History and Culture information and passed it on to Regional Council for the Pleasant Home - South Fork Water Project. They will have it advertised and then there will be a thirty day comment period. I will be working on trying to obtain easements starting in the next week or so.

- D) Granular Activated Carbon Filter. Still working through some minor problems with the filters.
- E) Jim reported that the Consumer Confidence Report was in the paper for the year 2006.
- F) Moved by Jerry Martin, seconded by Paul Smith that the District accept the financial statements for the month of May 2007 as prepared by Philip R. Postlewait, Jr., CPA. Passed unanimously.
- G) Discussion was held concerning the potential purchase of a backhoe.
- H) Mr. Brode was here to check on the Lake Washington Club sewer possibility.
- I) Meeting adjourned.

 APPROVED  ATTESTED

3