

LUBECK PUBLIC SERVICE DISTRICT

July 26th, 7:00 P.M.

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

Attending: Roger Martin, Pual Smith, Jerry Martin, Rocky McCONNell, Jim Cox, Phil Postlewait,  
 Edward McComas, Sue Byrd

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	323	524
	2 Lubeck	348	452
	3 Riverhill - Blenn. Heights	279	401
	4 DuPont Road	290	320
	5 Larkmead Road	109	376
	6 LMH - Homewood Road	0	314
	7 Washington Bottom	305	418
	8 New England Ridge	176	327
	9 Lubeck South	206	323
	10 Larkmead Area - Marrtown	66	353
	11 Route 68 South - Hopewell	0	233
	12 Mitchell's	58	78
	13 Westover& Wakefield II	21	23
	Total Customers	2,181	4,142

**TREASURER'S REPORT:**

Revenue Fund	\$63,881.58
Operations & Maintenance Fund	\$4,932.71
RUS Construction Account	\$83.08
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$288,613.36

Transfer From Revenue to Operation & Maintenance Checking Account	\$72,000.00
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 Revnue 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	\$5,525.02
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 July 12, 2007 be approved. Passed unanimously.

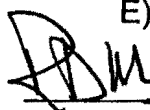
**DISCUSSION OF DISTRICT HAPPENINGS:**

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

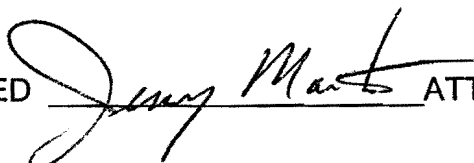
- A) Installed 1 water tap since the last Board meeting. There are 0 water taps to be installed. This gives us 22 water taps for 2007. Installed 0 sewer taps since the last Board meeting. The District has 0 sewer taps to be installed. This gives us 1 sewer tap for 2007.
- B) Repaired 1 main line and 5 service line leaks.
- C) Replaced a blower at Hyview Terrace on the sewer plant.
- D) Repaired two valve boxes.
- E) Received pipe and materials for the Pleasant Home - South Fork Water Project.
- F) 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) Water Project - Waiting on fiber pricing.
- C) Pleasant Home - South Fork Water Project - Received materials today and will be working on easements.
- D) Granular Activated Carbon Filter - Flows appear to be evening out after the installation of the air release valves.
- E) Meeting adjourned.



APPROVED



ATTESTED