

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

August 6, 2007

BOARD MEETING

August 9, 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. 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

August 9th, 7:00 P.M.

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

Attending: Roger Martin, Jerry Martin, Jim Cox, Phil Postlewait, Rocky McConnell,  
 Richard Hayhurst, Paul Smith by telephone, Sue Byrd, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	323	523
	2	Lubeck	348	452
	3	Riverhill - Blenn. Heights	278	401
	4	DuPont Road	291	321
	5	Larkmead Road	108	375
	6	LMH - Homewood Road	0	314
	7	Washington Bottom	304	417
	8	New England Ridge	177	328
	9	Lubeck South	206	323
	10	Larkmead Area - Marttown	66	346
	11	Route 68 South - Hopewell	0	233
	12	Mitchell's	57	78
	13	Westover & Wakefield II	21	23
		Total Customers	2,179	4,134

**TREASURER'S REPORT:**

Revenue Fund	\$75,173.60
Operations & Maintenance Fund	\$4,950.50
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	\$52,500.00
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	\$5,959.60
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 Jerry Martin.

- A) Moved by Jerry Martin, seconded by Paul Smith that the minutes of the Board meeting of July 26, 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 2 water taps to be installed. This gives us 23 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) Did turn offs and turn ons.
- C) Repaired 0 main line and 4 service line leaks.
- D) Working on property restoration.
- E) Run sewer camera and jetter.
- F) Unloaded the rest of the materials for Pleasant Home Project.
- G) Completed work orders, spotted lines, set meters.

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

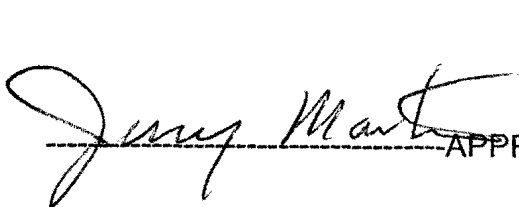
A) July Water Pumped to System:	29,507,300 Gallons
Homewood Booster Station:	2,217,058 Gallons
New England Booster Station:	2,655,591 Gallons
High Water Usage and Day:	1,167,000 on 07/10
Low Water Usage and Day:	780,500 on 07/22

Experienced 1 overflow of 100,000 gallons and 1 major line leak of 125,000 gallons.

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 - Nothing to report
- C) Pleasant Home - South Fork Water Project - Materials are here and we are working on easements.

- D) Question was asked about the balancing of the Granular Activated Carbon filter and it was stated that this has worked itself out after replacing the air/vac valve and test results show no C-8 in the District's finished water.
- E) The District has filed for a grant from Homeland Security for a fence around the electrical platform at the wellfield.
- F) Meeting adjourned.

 APPROVED  ATTESTED