

LUBECK PUBLIC SERVICE DISTRICT

October 11th, 7:00 P.M.

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

Attending: Roger Martin, Jerry Martin, Paul Smith, Jim Cox, Rocky McConnell,
 Richard Hayhurst, Phil Postlewait, Wendall Camp

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		323	522
	2 Lubeck		347	449
	3 Riverhill - Blenn. Heights		277	399
	4 DuPont Road		291	321
	5 Larkmead Road		110	375
	6 LMH - Homewood Road		0	314
	7 Washington Bottom		304	413
	8 New England Ridge		176	327
	9 Lubeck South		204	320
	10 Larkmead Area - Marttown		66	345
	11 Route 68 South - Hopewell		0	235
	12 Mitchell's		60	81
	13 Westover & Wakefield II		21	23
	Total Customers		2,179	4,124

TREASURER'S REPORT:

Revenue Fund	\$107,090.43
Operations & Maintenance Fund	\$5,243.23
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	\$60,000.00
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	\$14,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,605.44
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 September 27, 2007 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

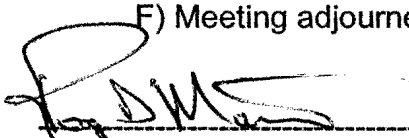
- A) Installed 0 water taps since the last Board meeting. There are 3 water taps to be installed. This gives us 28 water taps for 2007. The District has installed 0 sewer taps since the last Board meeting. There is 1 sewer tap to be installed. This gives us 2 sewer taps for 2007.
- B) Repaired 0 service line and 2 main line leaks.
- C) Did turn offs and turn ons.
- D) Completed work orders, spotted lines, set meters.

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

September Water Pumped to System:	27,778,800 Gallons
Homewood Booster Station:	2,642,830 Gallons
New England Booster Station:	1,387,896 Gallons
High Water Usage and Day:	1,260,200 on 09/04
Low Water Usage and Day:	746,100 on 09/27

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) Water Project - No action
- C) Pleasant Home - South Fork Water Project - District and volunteers continue to lay water line.
- D) New England Ridge Water Project - Moved by Jerry Martin, seconded by Paul Smith that the District approve the attached Resolution for the use of the \$15,000 Grant from the Community Participation Program. Passed unanimously.
- E) Question was asked about water on Locust Ridge Road. Waiting on funding for the Wadesville Project.
- F) Meeting adjourned.



APPROVED ----- ATTESTED