

LUBECK PUBLIC SERVICE DISTRICT

October 25th, 7:00 P.M.

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

Attending: Paul Smith, Roger Martin, Jerry Martin (by phone), Rocky McConnell,
 Jim Cox, Richard Hayhurst, Judy Boston, Bill Argabrite, Craig Richards, Linda Smith

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	322	521
	2	Lubeck	347	448
	3	Riverhill - Blenn. Heights	277	398
	4	DuPont Road	290	320
	5	Larkmead Road	111	375
	6	LMH - Homewood Road	0	315
	7	Washington Bottom	304	413
	8	New England Ridge	176	327
	9	Lubeck South	205	321
	10	Larkmead Area - Marttown	66	347
	11	Route 68 South - Hopewell	0	234
	12	Mitchell's	61	82
	13	Westover & Wakefield II	21	23
		Total Customers	2,180	4,124

TREASURER'S REPORT:

Revenue Fund	\$103,788.41
Operations & Maintenance Fund	\$4,888.18
RUS Construction Account	\$66.08
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$288,613.36

Transfer From Revenue to Operation & Maintenance Checking Account	\$74,000.00
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	\$5,825.12
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 Paul Smith, seconded by Jerry Martin that the minutes of the Board meeting of October 11, 2007 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 2 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 30 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) Continuing to lay water line on the Pleasant Home - South Fork Water Project.
- C) Repaired 0 service line and 2 main line leaks.
- D) 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 - Nothing to report at this time
- C) Pleasant Home - South Fork Water Project - Everyone continues to lay water line. We have completed the Pleasant Home Ridge Road part of the line less cleanup and are now working on the South Fork portion.
- D) Moved by Jerry Martin, seconded by Paul Smith that the District direct the Manager to look at what we need as far as a rate increase is concerned and report to the next meeting thus this is tabled until then. Passed unanimously.
- E) Meeting adjourned.

 APPROVED  ATTESTED