

LUBECK PUBLIC SERVICE DISTRICT

November 8th, 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, Richard Hayhurst, Phil Postlewait,
 Rocky McConnell, Bill Argabrite, Judy Boston, Jeffrey Saulton

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	321	518
	2	Lubeck	348	449
	3	Riverhill - Blenn. Heights	276	396
	4	DuPont Road	289	317
	5	Larkmead Road	107	369
	6	LMH - Homewood Road	0	314
	7	Washington Bottom	303	411
	8	New England Ridge	176	327
	9	Lubeck South	205	322
	10	Larkmead Area - Marrtown	66	342
	11	Route 68 South - Hopewell	0	234
	12	Mitchell's	59	79
	13	Westover & Wakefield II	21	23
		Total Customers	2,171	4,101

TREASURER'S REPORT:

Revenue Fund	\$71,060.96
Operations & Maintenance Fund	\$4,807.02
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	\$49,500.00
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	\$14,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,640.16
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 October 25, 2007 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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

- A) Installed 2 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 32 water taps for 2007. The District has installed 1 sewer tap since the last Board meeting. There are 0 sewer taps to be installed. This gives us 3 sewer taps for 2007.
- B) Repaired 1 main line and 1 service line water leaks.
- C) Turn offs and turn ons.
- D) Working on laying water line for Pleasant Home - South Fork Water Project.
- E) Completed work orders, spotted lines, set meters.

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

October Water Pumped to System:	26,346,700 Gallons
Homewood Booster Station:	1,436,180 Gallons
New England Booster Station:	2,835,100 Gallons
High Water Usage and Day:	1,187,500 on 10/03
Low Water Usage and Day:	693,800 on 10/30

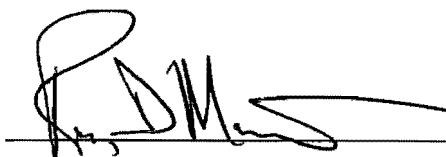

GENERAL BUSINESS:

- 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 - The District has received permission from RUS to purchase a backhoe. Moved by Jerry Martin, seconded by Paul Smith that the District advertise for the purchase of a backhoe.
- C) Pleasant Home - South Fork Water Project - We are on South Fork of Lee Creek laying now.
- D) Moved by Paul Smith, seconded by Jerry Martin that the District accept the financial statements for August and September 2007 as prepared by Philip R. Postlewait, Jr., CPA. Passed unanimously.

E) Moved by Paul Smith, seconded by Jerry Martin that the District take the rate increase off consideration until a later time with further discussion. Passed unanimously.

F) The next meeting will be December 13, 2007 unless there becomes a need to hold a special meeting.

G) Meeting adjourned.

 APPROVED  ATTESTED