

LUBECK PUBLIC SERVICE DISTRICT

February 14th, 2008 7:00 P.M.

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

Attending: Paul Smith, Roger Martin, Jerry Martin, Jim Cox, Rocky McConnell,
 Richard Hayhurst, Phil Postlewait, Bill Argabrite, John Penczak

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	316	515
	2	Lubeck	347	448
	3	Riverhill - Blenn. Heights	271	386
	4	DuPont Road	288	316
	5	Larkmead Road	105	359
	6	LMH - Homewood Road	0	313
	7	Washington Bottom	296	400
	8	New England Ridge	176	325
	9	Lubeck South	205	321
	10	Larkmead Area - Marrtown	67	343
	11	Route 68 South - Hopewell	0	240
	12	Mitchell's	60	80
	13	Westover& Wakefield II	21	23
		Total Customers	2,152	4,069

TREASURER'S REPORT:

Revenue Fund	\$65,710.30
Operations & Maintenance Fund	\$4,284.09
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	\$4,000.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$60,000.00
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	\$5,724.39
Transfer From Revenue to Operation & Maintenance Checking	\$24,000.00
Transfer From Revenue to WesBanco Tax Account	\$5,495.82
Transfer From Revenue to Operation & Maintenance Checking	\$0.00

BUSINESS: Prayer by Paul Smith.

- A) Moved by Jerry Martin, seconded by Roger Martin that the minutes of the Board meeting of January 24, 2008 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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

- A) Installed 4 water taps since the last Board meeting. There are 8 water taps to be installed. This gives us 7 water taps for 2008. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 0 sewer taps for 2008.
- B) Hauling dirt to the well field to build up the area for the generator.
- C) Testing water meters.
- D) Did turn offs and turn ons.
- E) Repaired 1 main line and 1 service line leak.
- F) Completed work orders, set meters, etc.

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

A) January Water Pumped to System:	25,719,300 Gallons
Homewood Booster Station:	1,342,736 Gallons
New England Booster Station:	2,428,352 Gallons
High Water Usage and Day:	943,300 on 01/06
Low Water Usage and Day:	690,400 on 01/17

GENERAL BUSINESS:

- A) Moved by Roger Martin, 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. Nothing to report.
- C) Pleasant Home - South Fork Water Project. District continues to install water taps.

D) New England Ridge - Bonner Water Project

1. Moved by Roger Martin, seconded by Jerry Martin that the District award the Archaeological Phase 1 study to Archaeological Consultants of the Midwest for a price of \$1,690.80. The only other price we received was from Cultural Resource Analysts, Inc. for \$1,870.00. A third company did not respond to our request. Passed unanimously.


2. The District has received a letter from the Public Service Commission stating that they have completed the review of the two grant requests but are waiting on information from staff relative to the Alternate Extension Agreement.

3. Waiting for the snow to go away so we can get out to look at the area for designing.

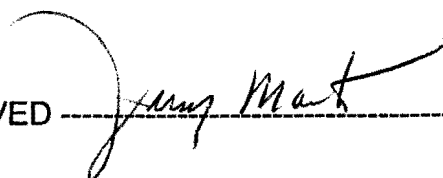
E) The District has received a letter from the Public Service Commission (PSC) stating the staffs position concerning the sale of the 1983 backhoe. We now wait on the final order from the PSC.

F) Unfinished business.

G) Meeting adjourned.



APPROVED



ATTESTED