

LUBECK PUBLIC SERVICE DISTRICT

March 13th, 2008 7:00 P.M.

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

Attending: Paul Smith, Jerry Martin, Roger Martin, Jim Cox, Craig Richards, Rocky McConnell,
 Phil Postlewait, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	315	514
	2	Lubeck	347	448
	3	Riverhill - Blenn. Heights	271	387
	4	DuPont Road	287	315
	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	208	323
	10	Larkmead Area - Marrtown	67	340
	11	Route 68 South - Hopewell	0	249
	12	Mitchell's	59	79
	13	Westover & Wakefield II	21	23
		Total Customers	2,152	4,075

TREASURER'S REPORT:

Revenue Fund	\$82,575.78
Operations & Maintenance Fund	\$6,499.60
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	\$68,000.00
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	\$19,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,175.13
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 Roger Martin that the minutes of the Board meeting of February 28, 2008 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 4 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 18 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) Repaired 0 service line leaks and 1 main line leak.
- C) Ran the camera in Bethel Place to locate a customers service line.
- D) Repaired meter well and meter in Belleville.
- E) Moved meter and line at Burnsidess.
- F) Did turn offs and turn ons.
- G) Completed work orders, spotted lines, set meters, etc.

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

A) February Water Pumped to System:	24,529,800 Gallons
Homewood Booster Station:	1,315,808 Gallons
New England Booster Station:	2,238,382 Gallons
High Water Usage and Day:	973,200 on 02/26
Low Water Usage and Day:	737,800 on 02/22

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) Nothing to report on the water project.
- C) Pleasant Home - South Fork Water Project. - Nothing to report other than continuing to install water taps.

D) New England Ridge - Bonner Water Project - The District received approval from the Public Service Commission to accept the two grants and to use the Alternate Extension Agreement. Jim requested permission to advertise for materials so we can try and beat the spring pipe increases. Moved by Roger Martin, seconded by Jerry Martin that Jim be given permission to advertise for bids for the material for the New England Ridge - Bonner Water Project. Passed unanimously.

E) Unfinished business.

F) Meeting adjourned.

 APPROVED  ATTESTED