

LUBECK PUBLIC SERVICE DISTRICT

March 27th, 2008 7:00 P.M.

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

Attending: Paul Smith, Jerry Martin, Jim Cox, Richard Hayhurst, Rocky McConnell,
 Bill Argabrite

| NO. OF CUSTOMERS: | Section | | Sewer | Water |
|-------------------|---------|----------------------------|-------|-------|
| | 1 | Lake Washington Road | 319 | 518 |
| | 2 | Lubeck | 347 | 448 |
| | 3 | Riverhill - Blenn. Heights | 271 | 388 |
| | 4 | DuPont Road | 287 | 316 |
| | 5 | Larkmead Road | 107 | 362 |
| | 6 | LMH - Homewood Road | 0 | 313 |
| | 7 | Washington Bottom | 296 | 400 |
| | 8 | New England Ridge | 176 | 324 |
| | 9 | Lubeck South | 208 | 323 |
| | 10 | Larkmead Area - Marrtown | 68 | 340 |
| | 11 | Route 68 South - Hopewell | 0 | 252 |
| | 12 | Mitchell's | 57 | 77 |
| | 13 | Westover & Wakefield II | 22 | 24 |
| | | Total Customers | 2,158 | 4,085 |

TREASURER'S REPORT:

| | |
|-------------------------------|--------------|
| Revenue Fund | \$92,938.54 |
| Operations & Maintenance Fund | \$6,617.68 |
| 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 | \$67,000.00 |
| 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 | \$15,000.00 |
| Transfer From Revenue to WesBanco Tax Account | \$5,775.16 |
| 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 meetings of March 13, 2008 meeting and the emergency Board meeting of March 17, 2008 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what the field staff has been doing in the District:


- A) Installed 3 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 21 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 1 main line and 3 service line leaks.
- C) Employees worked with Fernco to learn how to repair small problems within the main sewer lines.
- 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) Pleasant Home - South Fork Water Project - We continue to install water taps.
- C) New England Ridge - Bonner Water Project - We have bid requests out for the materials for this project.
- D) Moved by Jerry Martin, seconded by Paul Smith to accept the February 2008 financial statements as prepared by Philip R. Postlewait, Jr., CPA. Passed unanimously.
- E) Jim was given the approval to move forward with the 5G engineering selection for the Lake Washington sewer work.
- F) Jerry Martin mentioned a request for water service on Locust Ridge Road. The location is at the top of the hill which will have to come from the Larkmead Road tank.

G) Unfinished business.

H) Meeting adjourned.

 APPROVED  ATTESTED