

LUBECK PUBLIC SERVICE DISTRICT

April 10th, 2008 7:00 P.M.

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

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

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	320	520
	2	Lubeck	347	449
	3	Riverhill - Blenn. Heights	274	392
	4	DuPont Road	289	318
	5	Larkmead Road	108	363
	6	LMH - Homewood Road	0	314
	7	Washington Bottom	299	406
	8	New England Ridge	176	324
	9	Lubeck South	207	322
	10	Larkmead Area - Marrtown	66	340
	11	Route 68 South - Hopewell	0	255
	12	Mitchell's	58	78
	13	Westover & Wakefield II	23	25
		Total Customers	2,167	4,106

TREASURER'S REPORT:

Revenue Fund	\$80,366.17
Operations & Maintenance Fund	\$7,197.92
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	\$42,000.00
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	\$15,500.00
Transfer From Revenue to WesBanco Tax Account	\$6,004.20
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 meetings of March 26, 2008 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 6 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 27 water taps for 2008. The District has installed 1 sewer tap since the last Board meeting. There are 0 sewer taps to be installed. This gives us 1 sewer tap for 2008.
- B) Tested meters
- C) Did turn off and turn ons for the month.
- D) Repaired valve box
- E) Repaired 0 main line leaks and 1 service line leak.
- F) Completed work orders, spotted lines, set meters, etc.

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

A) March Water Pumped to System:	26,044,900 Gallons
Homewood Booster Station:	1,399,000 Gallons
New England Booster Station:	2,293,784 Gallons
High Water Usage and Day:	1,009,300 on 03/09
Low Water Usage and Day:	712,900 on 03/19

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) Pleasant Home - South Fork Water Project - Nothing to report.

C) New England Ridge - Bonner Water Project. 1. Met with residents last Thursday evening about pipe routing. Routing was acceptable. Working on easements and archaeological study now. 2. Moved by Roger Martin, seconded by Jerry Martin that the District award the material bid for the water material for the New England Ridge - Bonner Water Project to C.I. Thornburg for an amount of \$26,976.50 as they were the low bidder. Passed unanimously.

D) Lake Washington Club sewer - The District has advertised for an engineer. However, due to a requirement that we notify all Minority Business Enterprises at least 14 days before we advertise, the ad will not come out until April 16 and 23 with a due date of May 14, 2008. Moved by Roger Martin, seconded by Jerry Martin that the Board table this item until the next meeting when the Manager is here. Passed unanimously.

E) Unfinished business

F) Meeting Adjourned.



APPROVED



ATTESTED