

LUBECK PUBLIC SERVICE DISTRICT

May 8th, 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, Phil Postlewait,
 William Argabrite, Judy Boston, Virginia Sines

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	320	518
	2	Lubeck	348	450
	3	Riverhill - Blenn. Heights	275	396
	4	DuPont Road	289	319
	5	Larkmead Road	110	365
	6	LMH - Homewood Road	0	315
	7	Washington Bottom	301	409
	8	New England Ridge	176	325
	9	Lubeck South	208	323
	10	Larkmead Area - Marrtown	66	340
	11	Route 68 South - Hopewell	0	255
	12	Mitchell's	58	79
	13	Westover & Wakefield II	23	25
		Total Customers	2,174	4,119

TREASURER'S REPORT:

Revenue Fund	\$50,563.83
Operations & Maintenance Fund	\$6,344.17
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	\$52,000.00
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	\$6,103.90
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 April 24, 2008 meeting be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 2 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 29 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 1 sewer tap for 2008.
- B) District continues the mowing of properties.
- C) Working on yards at Pleasant Home.
- D) Repaired 5 service line and 0 main line water leaks.
- E) Unloading of materials for the Bonner Project.
- F) Working on building mound at well field for the generator.
- G) Grading yard at sewer plant.
- H) Did turn offs and turn ons.
- I) Completed work orders, spotted lines, set meters.

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

A) April Water Pumped to System:	25,158,100 Gallons
Homewood Booster Station:	1,350,340 Gallons
New England Booster Station:	2,307,501 Gallons
High Water Usage and Day:	1,034,700 on 04/24
Low Water Usage and Day:	662,100 on 04/17

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) Pleasant Home - South Fork Water Project - District continues to work on taps and cleaning up.

- C) New England Ridge Bonner Water project - The materials have come in and the District has our applications submitted for permits.
- D) Moved by Jerry Martin, seconded by Roger Martin that the District hire Moody's to renovate Well G for a cost of \$9,000. Passed unanimously.
- E) The District continues to wait on engineering proposals for the potential Lake Washington Club sewer system. They are due next Wednesday at noon.
- F) Unfinished business.
- G) Meeting adjourned.

 APPROVED  ATTESTED