

LUBECK PUBLIC SERVICE DISTRICT

May 22th, 2008 7:00 P.M.

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

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

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	321	522
	2 Lubeck	348	451
	3 Riverhill - Blenn. Heights	274	395
	4 DuPont Road	289	319
	5 Larkmead Road	111	367
	6 LMH - Homewood Road	0	315
	7 Washington Bottom	301	410
	8 New England Ridge	175	324
	9 Lubeck South	207	322
	10 Larkmead Area - Marrtown	66	341
	11 Route 68 South - Hopewell	0	258
	12 Mitchell's	59	80
	13 Westover& Wakefield II	23	25
	Total Customers	2,174	4,129

TREASURER'S REPORT:

Revenue Fund	\$55,236.52
Operations & Maintenance Fund	\$4,969.79
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$288,613.36

Transfer From Revenue to Operation & Maintenance Checking Account	\$83,000.00
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	\$5,973.15
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 May 8, 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 0 water taps to be installed. This gives us 31 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) Seeded the yard at the sewer plant.
- C) Repaired 1 service line and 0 main line leaks.
- D) Relocated water line for new entrance to Northwest Pipe.
- E) Completed work orders, spotted lines, set meters.

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 install taps.
- C) New England Ridge - Bonner Water Project - Still waiting on permits.
- D) Lake Washington Club Sewer - The District has received the engineering proposals and Jim gave a copy of the scoring parameters along with a copy of each of the engineering proposals to the Board members. He asked that they be looking them over and we will get together to score them at a later date.
- E) Moved by Roger Martin, seconded by Jerry Martin that the Board adopt the financial statements for the month of April 2008 as prepared by Philip R. Postlewait, Jr. Passed unanimously.

- F) Moved by Jerry Martin, seconded by Roger Martin that the District adopt the water and sewer budgets as attached for July 1, 2008 thru June 30, 2009. Past unanimously.
- G) Moved by Jerry Martin, seconded by Roger Martin that the District go into Executive Session for review of the employee information. Passed unanimously.
- H) Paul Smith reported that the Board was out of Executive Session with no action taken and no further discussion.
- I) Meeting adjourned.

R.D.M. APPROVED Paul Smith ATTESTED