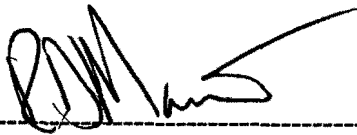


LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
June 4, 2008
10:00 AM

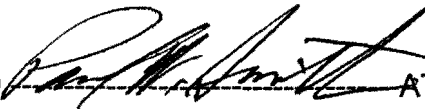
ATTENDANCE: Paul Smith, Roger Martin, Jerry Martin, Jim Cox,

Prayer by Paul Smith.

- A) The Board reviewed and ranked the engineering proposals for the Lake Washington Club Sewer Project.
- B) Meeting adjourned.



APPROVED



ATTESTED