

LUBECK PUBLIC SERVICE DISTRICT

June 12th, 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, John Anderson, Keith Cutright, Bob ?,
 Sherry Riley, Dewy Queen, Ann Queen, Judy Boston, Bill Argabrite,
 Jeffrey Saulton

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		319	520
	2 Lubeck		348	451
	3 Riverhill - Blenn. Heights		274	396
	4 DuPont Road		290	320
	5 Larkmead Road		109	366
	6 LMH - Homewood Road		0	315
	7 Washington Bottom		301	411
	8 New England Ridge		175	325
	9 Lubeck South		208	323
	10 Larkmead Area - Marrtown		66	345
	11 Route 68 South - Hopewell		0	261
	12 Mitchell's		69	80
	13 Westover & Wakefield II		23	25
	Total Customers		2,182	4,138

TREASURER'S REPORT:

Revenue Fund	\$19,280.28
Operations & Maintenance Fund	\$4,487.74
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	\$94,000.00
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	\$22,500.00
Transfer From Revenue to WesBanco Tax Account	\$6,171.27
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 22, 2008 and the Special Board meeting of June 4, 2008 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going on in the District:

- A) Installed 1 water tap since the last Board meeting. There are 0 water taps to be installed. This gives us 32 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) Repaired 2 service line and 0 main line leaks.
- C) Repaired the line from the hauling tap and replaced the selinoid valve.
- D) Working with employees to get their CDL licenses.
- E) Completed the relocation of the water line at Northwest Drive.
- F) Worked on some restoration at Pleasant Home.
- G) Continuing to mow properties.
- 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) May Water Pumped to System:	27,347,200 Gallons
Homewood Booster Station:	1,810,904 Gallons
New England Booster Station:	2,573,170 Gallons
High Water Usage and Day:	1,184,100 on 05/04
Low Water Usage and Day:	618,700 on 05/03

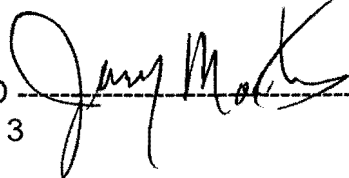
GENERAL BUSINESS:

- 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 - Rains have caused a delay in cleanup but working on it.
- C) New England Ridge - Bonner Water Project - We continue to wait on final permits.
- D) Moved by Jerry Martin, seconded by Roger Martin that the District move the June 26th meeting to 1 PM for the interviewing of potential engineers for the Lake Washington Club Sewer Project with regular meeting info to follow. Passed unanimously.
- E) Moved by Jerry Martin, seconded by Roger Martin that the District appoint James Cox, Manager as the voting delegate and William Gibbs as alternate delegate to the twenty-third annual West Virginia Rural Water Association meeting to be held September 8, 2008. Passed unanimously.
- F) The District's Consumer Confidence Report was in the paper on Monday, June 9th.
- G) Moved by Roger Martin, seconded by Jerry Martin that the Board approve the employee raises as recommended by management. Passed unanimously.
- H) Moved by Jerry Martin, seconded by Roger Martin that the District apply for a 10% water and 8% sewer rate increases with the Public Service Commission. Passed unanimously.
- I) Jim reported that he had just this afternoon gotten an e-mail stating that the District finally had approval to sell our old backhoe.
- J) It was reported that the Corp of Engineers are working on potentially installing a dike at the District's well field to save our water wells.
- K) Meeting adjourned.



APPROVED

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ATTESTED