

LUBECK PUBLIC SERVICE DISTRICT

July 10th, 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, Sherry Riley, Judy Boston, Bill Argabrite
 Jeffrey Saulton

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		320	521
	2 Lubeck		349	452
	3 Riverhill - Blenn. Heights		272	392
	4 DuPont Road		291	321
	5 Larkmead Road		106	359
	6 LMH - Homewood Road		0	315
	7 Washington Bottom		301	411
	8 New England Ridge		175	325
	9 Lubeck South		207	321
	10 Larkmead Area - Marrtown		66	349
	11 Route 68 South - Hopewell		0	261
	12 Mitchell's		60	82
	13 Westover & Wakefield II		23	25
	Total Customers		2,170	4,134

TREASURER'S REPORT:

Revenue Fund	(\$21,672.06)
Operations & Maintenance Fund	\$3,579.30
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	\$65,000.00
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	\$6,102.74
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 June 26, 2008 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going in the District:

- A) Installed 3 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 35 water taps for 2008. 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 main line leaks and 3 service line leaks.
- C) Replaced two setters.
- D) Did turn offs and turn ons.
- E) Worked on a sewer complaint in Pahlhurst.
- F) Continuing to mow.
- G) Completed work orders, spotted lines, set meters.

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

A) June Water Pumped to System:	26,865,700 Gallons
Homewood Booster Station:	1,447,908 Gallons
New England Booster Station:	2,652,214 Gallons
High Water Usage and Day:	1,246,500 on 06/22
Low Water Usage and Day:	497,100 on 06/21

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. Still waiting on final paper work.
- D) Lake Washington Club Sewer - Moved by Jerry Martin, seconded by Roger Martin that the District table this item until the next Board meeting. Passed unanimously.
- E) Advertisement for the sale of the backhoe - opening set for July 21 at Noon.
- F) Unfinished Business - discussion held on various items.
- G) Meeting adjourned

 APPROVED  ATTESTED