

LUBECK PUBLIC SERVICE DISTRICT

July 24th, 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, Bill Argabrite, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	320	526
	2	Lubeck	350	455
	3	Riverhill - Blenn. Heights	278	396
	4	DuPont Road	297	322
	5	Larkmead Road	116	365
	6	LMH - Homewood Road	0	316
	7	Washington Bottom	303	406
	8	New England Ridge	180	326
	9	Lubeck South	206	336
	10	Larkmead Area - Marrtown	74	345
	11	Route 68 South - Hopewell	0	258
	12	Mitchell's	66	94
	13	Westover & Wakefield II	25	27
		Total Customers	2,215	4,172

TREASURER'S REPORT:

Revenue Fund	(\$49,100.75)
Operations & Maintenance Fund	\$3,959.64
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	\$50,000.00
Transfer From Revenue to O & M Checking Account-UNITED BANK	\$43,200.00
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	\$23,000.00
Transfer From Revenue to WesBanco Tax Account	\$6,776.46
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 July 10, 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 3 water taps to be installed. This gives us 36 water taps for 2008. Installed 0 sewer taps since the last Board meeting. The District has 1 sewer tap to be installed. This gives us 1 sewer tap for 2008.
- B) Repaired 1 main line and 2 service line leaks.
- C) Inspecting sewer installation Ambritt Drive.
- D) Maintenance on vehicles.
- E) Replaced meter pit.
- F) Mowing of all properties.
- G) Repaired yards from leaks.
- H) Worked with contractor for tie in of Logan Lane.
- I) Completed work orders, spotted lines, set meters.

GENERAL BUSINESS:

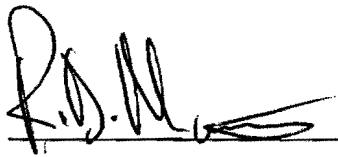
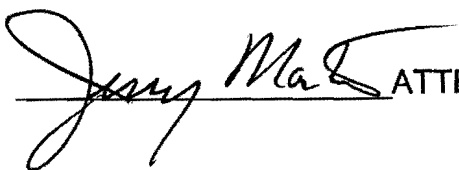
- A) Moved by Roger Martin, seconded by Jerry Martin that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. Passed unanimously.
- B) Pleasant Home - South Fork Water Project - working on restoring yards.
- C) New England Ridge - Bonner Water Project - Waiting on signature for minor children on an easement.

D) Lake Washington Club Sewer - Moved by Jerry Martin, seconded by Roger Martin that the District try and negotiate a price from E. L. Robinson. Passed unanimously.

E) 1983 John Deere backhoe - The District received three bids: Paul Seebach for \$5,600, Dennis Cain for \$6,501, and Ted Weaver for \$8,888. Since this is the only bid that met the minimum it is moved by Jerry Martin, seconded by Roger Martin that the 1983 John Deere backhoe be sold to Ted Weaver for \$8,888. Passed unanimously.

F) Jim is continuing to check with various people concerning the Corp of Engineers work at the well field. Richard continues to work on other approaches.

G) Meeting adjourned.

 APPROVED  ATTESTED