

LUBECK PUBLIC SERVICE DISTRICT

August 14, 2008 7:00 PM

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

Attending: Roger Martin, Jerry Martin, Paul Smith - By Phone, Jim Cox, Rocky McConnell,
 Richard Hayhurst, Phil Postlewait, Jeffrey Saulton, Bill Argabrite

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	320	524
	2	Lubeck	351	456
	3	Riverhill - Blenn. Heights	277	396
	4	DuPont Road	297	322
	5	Larkmead Road	117	369
	6	LMH - Homewood Road	0	317
	7	Washington Bottom	303	406
	8	New England Ridge	180	333
	9	Lubeck South	203	347
	10	Larkmead Area - Marrtown	76	347
	11	Route 68 South - Hopewell	0	258
	12	Mitchell's	65	93
	13	Westover & Wakefield II	25	27
		Total Customers	2,214	4,195

TREASURER'S REPORT:

Revenue Fund	(\$34,907.56)
Operations & Maintenance Fund	\$3,421.79
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	\$56,500.00
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	\$16,000.00
Transfer From Revenue to WesBanco Tax Account	\$6,470.24
Transfer From Revenue to Operation & Maintenance Checking	\$27,500.00
Transfer From Revenue to WesBanco Tax Account	\$6,717.00
Transfer From Revenue to Operation & Maintenance Checking	\$0.00

BUSINESS: Prayer by Paul Smith.

- A) Moved by Roger Martin, seconded by Paul Smith that the minutes of the Board meeting of July 24, 2008 be approved. The Chairman declared the motion adopted.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 3 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 39 water taps for 2008. Installed 1 sewer tap since the last Board meeting. The District has 0 sewer taps to be installed. This gives us 2 sewer tap for 2008.
- B) Did turn offs and turn ons.
- C) Repaired 0 main line and 5 service line leaks.
- D) Installed 2 sampling stations.
- E) Ran the sewer camera for customer complaint on Rt. 68.
- F) Completed pole building.
- G) Repaired valve box.
- H) Completed work orders, spotted lines, set meters.

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

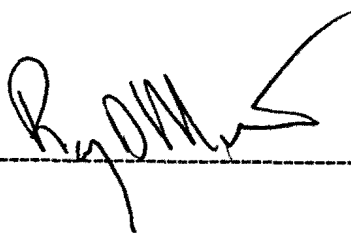
A) July Water Pumped to System:	27,894,400 Gallons
Homewood Booster Station:	1,713,800 Gallons
New England Booster Station:	2,765,079 Gallons
High Water Usage and Day:	1,201,700 on 07/19
Low Water Usage and Day:	789,000 on 07/02

Experienced 125,000 gallon loss from a line leak.

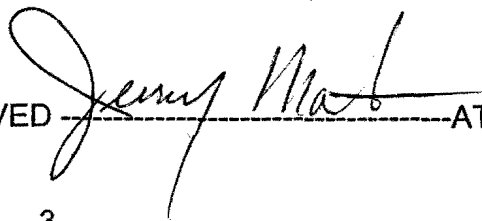
GENERAL BUSINESS:

- A) Moved by Roger Martin, seconded by Paul Smith that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The Chairman declared the motion adopted.
- B) Pleasant Home - South Fork Water Project - Cleanup is complete.

- C) New England Ridge - Bonner Water Project - Have gotten the final easement signed by the representative for the kids and now waiting on the judge to sign it.
- D) Lake Washington Club Sewer Project - Looking over the proposed engineering agreement.
- E) Corp of Engineers work at the wellfield - Continue to look for funding for local share.
- F) Meeting adjourned.



APPROVED



ATTESTED