

LUBECK PUBLIC SERVICE DISTRICT

January 9, 2009 7:00 PM

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

Attending: Paul Smith, Roger Martin, Jerry Martin, Jim Cox, Rocky McConnell,
 Richard Hayhurst, Phil Postlewait, Judy Boston, Craig Richards

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	320	519
	2 Lubeck	347	451
	3 Riverhill - Blenn. Heights	277	392
	4 DuPont Road	295	318
	5 Larkmead Road	118	369
	6 LMH - Homewood Road	0	316
	7 Washington Bottom	300	397
	8 New England Ridge	180	324
	9 Lubeck South	207	337
	10 Larkmead Area - Marrtown	75	351
	11 Route 68 South - Hopewell	0	255
	12 Mitchell's	87	96
	13 Westover& Wakefield II	27	29
	Total Customers	2,233	4,154

TREASURER'S REPORT:

Revenue Fund	(\$141,719.44)
Operations & Maintenance Fund	\$5,861.17
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	\$27,000.00
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	\$16,500.00
Transfer From Revenue to WesBanco Tax Account	\$5,608.36
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

FIRST ORDER OF BUSINESS:

- A) Prayer by Paul Smith.

- B) Election of officers: Moved by Roger Martin, seconded by Jerry Martin that the District officers remain the same as last year. Passed unanimously.

- C) Moved by Roger Martin, seconded by Jerry Martin that the minutes of the Board meeting of December 11, 2008 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what the field has been doing in the District:

- A) Installed 2 water taps since the last Board meeting. There are 6 water taps to be installed. This gave us 57 water taps for 2008 and 1 water tap for 2009. The District has installed 0 sewer taps since the last Board meeting. There is 1 sewer tap to be installed. This gave us 5 sewer taps for 2008.

- B) Repaired two flush hydrants.

- C) Repaired 0 main line leaks and 0 service line leaks.

- D) Did Turn offs and turn ons.

- E) Tested meters and did meter inventory.

- F) Working on painting in the water plant.

- G) Changed meter at DuPont Park.

- H) Ran jetter for customer complaint in Bethel.

- I) Completed work orders, spotted lines, set meters.

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

December Water Pumped to System:	25,295,900 Gallons
Homewood Booster Station:	2,558,732 Gallons
New England Booster Station:	2,603,981 Gallons
High Water Usage and Day:	1,043,500 on 12/11
Low Water Usage and Day:	610,300 on 12/09

GENERAL BUSINESS:

- A) Moved by Jerry Martin, seconded by Roger Martin that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. Passed unanimously.
- B) Lake Washington Club Sewer Project. The District continues to work on this project. Moved by Paul Smith, seconded by Jerry Martin that the District send the engineer a letter asking what is taking so long. Passed unanimously.
- C) New England Ridge - Bonner Water Project. The men continue to complete laying of the water line. The area is very muddy and hard to access.
- D) Moved by Jerry Martin, seconded by Roger Martin that the District go into Executive Session under Item 9 relating to advance construction planning and the investment of public funds. Passed unanimously.
- E) Paul Smith stated that the District was out of Executive Session without any decisions having been made.
- F) Moved by Jerry Martin, seconded by Roger Martin that the District enter into an engineering agreement with Burgess & Niple, Limited for the design of the Wadesville Water Project in an effort to try and capitalize on the future stimulus package. Passed unanimously.
- G) Moved by Roger Martin, seconded by Jerry Martin that the District table the investment discussion. Passed unanimously.
- H) Meeting Adjourned.

 APPROVED  ATTESTED