

LUBECK PUBLIC SERVICE DISTRICT

February 5, 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, David Burton, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	319	518
	2	Lubeck	345	448
	3	Riverhill - Bienn. Heights	277	392
	4	DuPont Road	296	318
	5	Larkmead Road	119	371
	6	LMH - Homewood Road	0	317
	7	Washington Bottom	299	396
	8	New England Ridge	180	324
	9	Lubeck South	206	336
	10	Larkmead Area - Marrtown	75	348
	11	Route 68 South - Hopewell	0	255
	12	Mitchell's	87	96
	13	Westover& Wakefield II	27	29
		Total Customers	2,230	4,148

TREASURER'S REPORT:

Revenue Fund	(\$321,623.69)
Wv CCU Savings	\$212,907.74
Operations & Maintenance Fund	\$6,228.06
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	\$56,000.00
Transfer From Revenue to West Virginia Central	\$150,000.00
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	\$17,000.00
Transfer From Revenue to WesBanco Tax Account	\$6,505.84
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 January 22, 2009 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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

- A) Installed 0 water taps since the last Board meeting. There are 6 water taps to be installed. This gives us 1 water tap for 2009. The District has installed 0 sewer tap since the last Board meeting. There is 1 sewer tap to be installed. This gives us 0 sewer tap for 2009.
- B) Testing water meters.
- C) Continuing to paint in water plant.
- D) Did turn offs and turn ons.
- E) Repaired 2 main line and 1 service line leak.
- F) Completed work orders, set meters, etc.

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

A) January Water Pumped to System:	26,089,300 Gallons
Homewood Booster Station:	1,655,764 Gallons
New England Booster Station:	2,667,849 Gallons
High Water Usage and Day:	1,048,300 on 01/21
Low Water Usage and Day:	673,800 on 01/31

GENERAL BUSINESS:

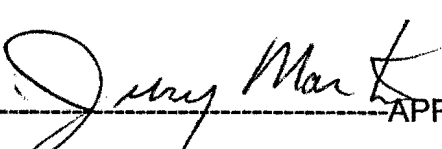
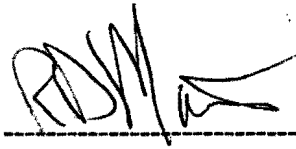
- A) Moved by Roger Martin, seconded by Jerry Martin that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. Passed unanimously.
- B) Moved by Roger Martin, seconded by Jerry Martin that the Board approve Paul W. Smith, Chairman signing any paperwork necessary for application to the West Virginia IJDC for the Lake Washington Club Sewer Project. Passed unanimously.
- C) New England Ridge - Bonner Water Project - Waiting on weather.

D) Richard Hayhurst brought up the fact that DuPont is requesting adding Andrew Hartten as a signature on the GAC account at United. This is to be added to next Board meeting business.

E) David Burton was here to offer a piece of property from his farm for a tank site, if needed to serve his area of Lost Pavement. Jim gave the Board a cost of about \$2,400,000 for the water lines to this area.

F) Phil Postlewait mentioned that the Public Service Commission is requesting more information concerning the request for interim rates.

G) Meeting adjourned.

 APPROVED  ATTESTED