

LUBECK PUBLIC SERVICE DISTRICT

March 12, 2009 7:00 PM

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, Randall Lewis, Gary Brode, Judy Boston, Linda Smith,
 Bill Argabrite, Steve Johnk, John Penczak

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	319	519
	2	Lubeck	344	447
	3	Riverhill - Blenn. Heights	277	391
	4	DuPont Road	296	318
	5	Larkmead Road	118	370
	6	LMH - Homewood Road	0	316
	7	Washington Bottom	298	394
	8	New England Ridge	180	326
	9	Lubeck South	205	335
	10	Larkmead Area - Marrtown	75	348
	11	Route 68 South - Hopewell	0	255
	12	Mitchell's	86	95
	13	Westover& Wakefield II	26	28
		Total Customers	2,224	4,142

TREASURER'S REPORT:

Revenue Fund United	\$16,169.27
Revenue Fund WV CCU	\$203,681.82
Operations & Maintenance Fund	\$5,420.49
O&M- WVCCU	\$150,091.49
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$60,600.00
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	\$14,750.00
Transfer From Revenue to WesBanco Tax Account	\$5,654.58
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 Roger Martin, seconded by Jerry Martin that the minutes of the Board meeting of February 26, 2009 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 9 water taps since the last Board meeting. There are 3 water taps to be installed. This gives us 13 water taps for 2009. The District has installed 1 sewer tap since the last Board meeting. There is 1 sewer tap to be installed. This gives us 1 sewer tap for 2009.
- B) Repaired 2 service line leaks and 0 main line leaks.
- C) Pulled the extra flush hydrant from Riverhill Road.
- D) Repaired sewer main in Wellesley.
- E) Cleaned the shop.
- F) Did turn offs and turn ons.
- G) Completed work orders, spotted lines, set meters, etc.

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

A) February Water Pumped to System:	23,149,400 Gallons
Homewood Booster Station:	1,179,584 Gallons
New England Booster Station:	2,417,123 Gallons
High Water Usage and Day:	1,129,900 on 02/10
Low Water Usage and Day:	602,100 on 02/19

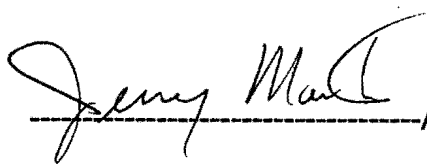
GENERAL BUSINESS:

- 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) Customers are connecting to the New England Ridge - Bonner Water Project line.


C) Moved by Jerry Martin, seconded by Roger Martin that the District sign the application to the WV Infrastructure and Jobs Development Council for the Lake Washington Club Sewer Project. Passed unanimously.

D) Unfinished business.

E) Meeting adjourned.



APPROVED



ATTESTED