

LUBECK PUBLIC SERVICE DISTRICT

April 9, 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, Judy Boston, John Penczak

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	323	522
	2 Lubeck	348	452
	3 Riverhill - Blenn. Heights	278	395
	4 DuPont Road	297	319
	5 Larkmead Road	120	371
	6 LMH - Homewood Road	0	316
	7 Washington Bottom	301	397
	8 New England Ridge	180	331
	9 Lubeck South	205	334
	10 Larkmead Area - Marrtown	75	347
	11 Route 68 South - Hopewell	0	254
	12 Mitchell's	92	96
	13 Westover& Wakefield II	26	28
	Total Customers	2,245	4,162

TREASURER'S REPORT:

Revenue Fund United	\$16,150.14
Revenue Fund WV CCU	\$151,099.71
Operations & Maintenance Fund	\$5,423.53
O&M- WVCCU	\$150,058.45
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$43,550.00
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	\$16,350.00
Transfer From Revenue to WesBanco Tax Account	\$6,463.96
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 meetings of March 26, 2009 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 0 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 17 water taps for 2009. The District has installed 1 sewer tap since the last Board meeting. There are 0 sewer taps to be installed. This gives us 3 sewer taps for 2009.
- B) Repaired 0 main line leaks and 0 service line leak.
- C) Did turn off and turn ons for the month.
- D) Cleaned the sewer plant ditch.
- E) Cleaned sand filter.
- F) Ran the sewer jetter in DuPont Manor for a customer complaint.
- G) Completed work orders, spotted lines, set meters, etc.

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

A) March Water Pumped to System:	23,512,700 Gallons
Homewood Booster Station:	1,332,128 Gallons
New England Booster Station:	2,650,214 Gallons
High Water Usage and Day:	919,400 on 03/08
Low Water Usage and Day:	650,850 on 03/06

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 Jerry Martin, seconded by Roger Martin that the District authorize a Special Meeting for April 24, 2009 @ 10:00 AM at the Parkersburg Municipal Building, Executive Conference Room for any action needed in reference to the Public Service Case #08-2016-PSWD-42A. Passed unanimously.

C) Unfinished business

D) Meeting Adjourned.

 APPROVED  ATTESTED