

LUBECK PUBLIC SERVICE DISTRICT

May 14, 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,  
 Phil Postlewait, Richard Hayhurst, John Penczak, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	324	525
	2	Lubeck	352	456
	3	Riverhill - Blenn. Heights	280	398
	4	DuPont Road	298	321
	5	Larkmead Road	123	372
	6	LMH - Homewood Road	0	320
	7	Washington Bottom	306	405
	8	New England Ridge	183	333
	9	Lubeck South	205	335
	10	Larkmead Area - Marrtown	75	350
	11	Route 68 South - Hopewell	0	254
	12	Mitchell's	93	96
	13	Westover& Wakefield II	26	29
		Total Customers	2,265	4,194

TREASURER'S REPORT:

Revenue Fund United	\$2,164.47
Revenue Fund WV CCU	\$79,153.73
Operations & Maintenance Fund	\$306.85
O&M- WVCCU	\$150,078.91
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$59,360.00
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	\$12,808.44

The following transfers were made to cover payroll & bills since the last Board meeting:

Transfer From Revenue to Operation & Maintenance Checking	\$21,120.00
Transfer From Revenue to WesBanco Tax Account	\$6,460.19
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 April 23, 2009 be approved. Passed unanimously.
- B) Moved by Jerry Martin, seconded by Roger Martin that the minutes of the Special Board meeting of April 24, 2009 be approved. Passed unanimously.

**DISCUSSION OF DISTRICT HAPPENINGS:**

It was reported what has been happening in the District:

- A) Installed 2 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 20 water taps for 2009. The District has installed 5 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 8 sewer taps for 2009.
- B) District continues the mowing of properties.
- C) Repaired yards.
- D) Repaired 1 service line and 1 main line water leaks.
- E) Flushed hydrants.
- F) Did turn offs and turn ons.
- G) Ran pipe locator in Demoor Addition.
- H) Completed work orders, spotted lines, set meters.

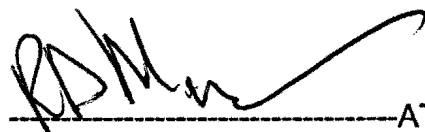
It was reported what Bill and Rod have been working on:

A) April Water Pumped to System:	24,079,600 Gallons
Homewood Booster Station:	1,457,648 Gallons
New England Booster Station:	2,889,410 Gallons
High Water Usage and Day:	1,001,500 on 04/18
Low Water Usage and Day:	620,600 on 04/16

**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 the Chairman to sign paper work with the State of West Virginia for the District's ability to take credit cards and ACH's. Passed unanimously.
- C) The District priced vehicles at Stephen's Auto, Astorg Ford and Matheny Motors. Neither Astorg or Matheny could come close to the price on the state bid from Stephens. Moved by Jerry Martin, seconded by Roger Martin that the District purchase a new 2009 Ford Ranger in the amount of \$17,333 to replace one of the old Sonoma's. Passed unanimously. We were offered \$500 to trade the vehicle. However, when they came in from flushing hydrants one night, a deer jumped over the guardrail in front of them and ended up totaling the truck. It is still drivable and we will continue to drive it until the new one comes in and then sell it to the insurance company. We will get more out of it this way than trading.
- D) Moved by Jerry Martin, seconded by Roger Martin that the District hire Reynolds, Inc. to renovate Wells A & C for a cost of \$8,700 each. Pricing from the other bidder was \$11,754. Our request to a third bidder was not responded to. Passed unanimously.
- E) Unfinished business.
- F) Meeting adjourned.

 APPROVED  ATTESTED