

LUBECK PUBLIC SERVICE DISTRICT

June 25 2009 7:00 PM

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

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

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	325	526
	2	Lubeck	351	455
	3	Riverhill - Blenn. Heights	283	402
	4	DuPont Road	299	322
	5	Larkmead Road	123	372
	6	LMH - Homewood Road	0	321
	7	Washington Bottom	306	407
	8	New England Ridge	183	334
	9	Lubeck South	204	335
	10	Larkmead Area - Marrtown	76	349
	11	Route 68 South - Hopewell	0	255
	12	Mitchell's	91	95
	13	Westover & Wakefield II	26	29
		Total Customers	2,267	4,202

**TREASURER'S REPORT:**

Revenue Fund United	(\$19,411.00)
Revenue Fund WV CCU	(\$1,663.43)
Operations & Maintenance Fund	(\$4,347.44)
O&M- WVCCU	\$148,983.28
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$83,000.00
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	\$17,025.00
Transfer From Revenue to WesBanco Tax Account	\$6,563.20
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 June 11, 2009 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going in the District:

- A) Installed 1 water tap since the last Board meeting. There is 1 water tap to be installed. This gives us 23 water taps for 2009. There are 0 sewer taps to be installed. Installed 0 sewer taps since the last Board meeting. This gives us 8 sewer taps for 2009.
- B) Repaired 0 main line and 1 service line leaks.
- C) Installed 2" regulator for Northwest Pipe.
- D) Continue to mow grass.
- E) Laying pipe at Frazier's Bottom.
- F) Completed work orders, spotted lines, set meters.

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) Lake Washington Club Sewer Project - Jim gave an update on the project.
- C) Moved by Roger Martin, seconded by Jerry Martin that the District accept the financial statements for the month of May 2009 as prepared by Philip R. Postlewait, Jr., CPA. Passed unanimously.
- D) Discussion of fencing between Walnut Grove and our lane. Jim is to get pricing for the next meeting.
- E) Meeting adjourned.

Jerry Martin APPROVED ROM ATTESTED