

LUBECK PUBLIC SERVICE DISTRICT

June 11, 2009 7:00 PM

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

Attending: Paul Smith, Roger Martin, Jerry Martin, Jim Cox, Richard Hayhurst,  
 Rocky McConnell, Rick Roberts, Ed Robinson, Randall Lewis, Craig Richards  
 John Penczak

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	373
	6 LMH - Homewood Road		0	320
	7 Washington Bottom		306	406
	8 New England Ridge		183	334
	9 Lubeck South		203	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		2,266	4,201

TREASURER'S REPORT:

Revenue Fund United	(\$4,411.00)
Revenue Fund WV CCU	\$49,756.12
Operations & Maintenance Fund	\$826.97
O&M- WVCCU	\$150,104.82
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$62,150.00
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	\$16,890.00
Transfer From Revenue to WesBanco Tax Account	\$6,577.21
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 May 28, 2009 and the Special Board meeting of June 11, 2009 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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

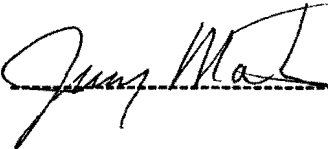
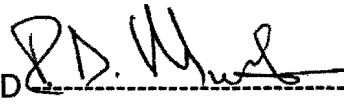
- A) Installed 0 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 22 water taps for 2009. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 8 sewer taps for 2009.
- B) Repaired 1 service line and 0 main line leaks.
- C) Repaired a 2" blow-off.
- D) Working with employees to get their CDL license.
- E) Ran jetter and replaced sewer main in Ros Mar and DuPont Manor.
- F) Completed flushing lines and 2" blow-offs.
- G) Continuing to mow properties.
- H) Did turn offs and turn ons.
- I) Did vehicle and mower repairs, cleaned shop, etc.
- J) Completed work orders, spotted lines, set meters.

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

A) May Water Pumped to System:	27,982,200 Gallons
Homewood Booster Station:	1,564,948 Gallons
New England Booster Station:	2,561,960 Gallons
High Water Usage and Day:	1,302,700 on 05/07
Low Water Usage and Day:	660,200 on 05/01

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 - Ed Robinson talked about Rick Roberts being put in as our lead engineer and reported that they had delivered 3 sets of plans and specs to us this evening.
- C) Moved by Roger Martin, seconded by Jerry Martin that the District appoint James Cox, Manager as the voting delegate and William Gibbs as alternate delegate to the twenty-third annual West Virginia Rural Water Association meeting to be held September 14, 2009. Passed unanimously.
- D) Moved by Jerry Martin, seconded by Roger Martin that the Board go into Executive Session for seeking/receiving legal advice. Paul Smith reported that the District was out of Executive Session with no action having been taken.
- E) Richard Hayhurst discussed the information concerning the possible lawsuit against Greentree Applied Systems, Inc. and how their billing system had failed to meet the District's specifications, etc. Moved by Jerry Martin, seconded by Roger Martin that the District institute a lawsuit against Greentree Applied Systems, Inc. for the recovery of costs and damages in purchasing of their billing software system that was to operate as per the District's specifications of June 2, 2005 but failed to do so. Passed unanimously.
- F) Meeting adjourned.

 ..... APPROVED  ..... ATTESTED