

LUBECK PUBLIC SERVICE DISTRICT

July 23, 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, Rocky McConnell,  
 Richard Hayhurst, Phil Postlewait, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	325	525
	2	Lubeck	351	455
	3	Riverhill - Blenn. Heights	281	402
	4	DuPont Road	299	322
	5	Larkmead Road	122	373
	6	LMH - Homewood Road	0	320
	7	Washington Bottom	306	408
	8	New England Ridge	182	333
	9	Lubeck South	207	338
	10	Larkmead Area - Marrtown	77	347
	11	Route 68 South - Hopewell	0	255
	12	Mitchell's	92	96
	13	Westover& Wakefield II	26	29
		Total Customers	2,268	4,203

**TREASURER'S REPORT:**

Revenue Fund WV Central	\$13,911.35
Operations & Maintenance Fund	\$4,771.98
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$64,175.00
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	\$6,576.07
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 July 9, 2009 be approved. Passed unanimously.

**DISCUSSION OF DISTRICT HAPPENINGS:**

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

- A) Installed 5 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 28 water taps for 2009. Installed 0 sewer taps since the last Board meeting. The District has 0 sewer taps to be installed. This gives us 8 sewer taps for 2009.
- B) Repaired 1 main line and 4 service line leaks.
- C) Inspected sewer installation in Westover.
- D) Completed yard restoration of the New England Ridge - Bonner Water Project.
- E) Working on restoration of the Frazier's Bottom line extension area.
- F) Mowing of all properties.
- G) Other yard restorations.
- H) 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 for the project.
- C) Wadesville Water Project - Nothing to report.

D) Corp of Engineers RE Well Field - Jim reported that he had gone to the WV Conservation Agency Board meeting to try and get the needed \$300,000 for the local share but was met with, they are overextended themselves due to the stimulus money that has come into the state. They suggested that Jim contact Norm Bailey and see if he could do any good. Jim has talked to Norm and he suggested that the District contact our local legislators and County Commissioners. Jim has done so and is waiting back on calls from a portion of them. Richard Hayhurst, Phil Postlewait and Jim are going to continue to look for options to fund the local share and report at the next meeting.

E) Moved by Jerry Martin, seconded by Roger Martin that the District adopt the Discontinued Customer Policy as written. Passed unanimously.

F) Meeting adjourned.



APPROVED



ATTESTED