

LUBECK PUBLIC SERVICE DISTRICT

August 13, 2009 7:00 PM

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

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

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	324	524
	2 Lubeck	351	455
	3 Riverhill - Blenn. Heights	281	401
	4 DuPont Road	298	321
	5 Larkmead Road	123	374
	6 LMH - Homewood Road	0	320
	7 Washington Bottom	306	408
	8 New England Ridge	182	333
	9 Lubeck South	208	339
	10 Larkmead Area - Marrtown	77	350
	11 Route 68 South - Hopewell	0	255
	12 Mitchell's	94	98
	13 Westover& Wakefield II	27	29
	Total Customers	2,271	4,207

**TREASURER'S REPORT:**

Revenue Fund WV Central	\$5,024.60
Operations & Maintenance Fund	\$8,762.09
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$45,910.00
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	\$17,309.74
Transfer From Revenue to WesBanco Tax Account	\$6,709.84
Transfer From Revenue to Operation & Maintenance Checking	\$16,955.26
Transfer From Revenue to WesBanco Tax Account	\$6,590.03
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 23, 2009 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:


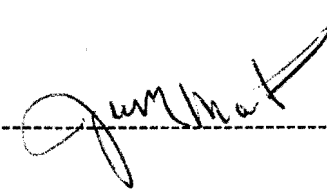
- A) Installed 1 water tap since the last Board meeting. There is 1 water tap to be installed. This gives us 29 water taps for 2009. Installed 0 sewer taps since the last Board meeting. The District has 0 sewer taps to be installed. This gives us 8 sewer taps for 2009.
- B) Did turn offs and turn ons.
- C) Repaired 0 main line and 1 service line leak.
- D) Completed yard restoration at Frazier's Bottom.
- E) Changed meter well from customer complaint.
- F) Moved a meter that was located under a tree bottom.
- G) Cleaned the shop.
- H) Changing and testing of water meters.
- I) Working on completing the tie between Middle Fork and College Hill Roads.
- J) Completed work orders, spotted lines, set meters.

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

A) July Water Pumped to System:	26,837,900 Gallons
Homewood Booster Station:	1,644,420 Gallons
New England Booster Station:	2,426,365 Gallons
High Water Usage and Day:	1,153,300 on 07/13
Low Water Usage and Day:	623,000 on 07/12

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 - Engineers are working on the redesign of the Lake Washington part of the project. This will have to be resubmitted to DEP and the PSC for review. Moved by Roger Martin, seconded by Jerry Martin that the District give an easement across our existing Hyview Terrace roadway conditioned upon his signing of the easement needed for the wastewater project across all of his property. Secondly, there shall be language in the easement agreement that states how the maintenance of the roadway is to be handled as discussed in the meeting. Passed unanimously.
  
- C) Wadesville Water Project - The District has begun working on the easements and user agreements for this project. Also, in conversation with RUS, they stated that we should be seeing our environmental information that we need to advertise soon. This will have a 30 day comment period. They anticipate having a Letter of Conditions to us around the early part of October.
  
- D) Corp of Engineers work at the wellfield - Continue to look for funding for local share. We are on the agenda for the September IJDC meeting and have also written a letter to Senator Byrd asking for the Corp to pay 100% of the cost.
  
- E) Meeting adjourned.

-----APPROVED----------ATTESTED