

LUBECK PUBLIC SERVICE DISTRICT

August 27, 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, Jim Swesey, Judy Boston, Ed Robinson

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	323	523
	2 Lubeck	350	454
	3 Riverhill - Blenn. Heights	282	402
	4 DuPont Road	298	321
	5 Larkmead Road	122	372
	6 LMH - Homewood Road	0	320
	7 Washington Bottom	305	407
	8 New England Ridge	182	333
	9 Lubeck South	208	339
	10 Larkmead Area - Marttown	76	345
	11 Route 68 South - Hopewell	0	256
	12 Mitchell's	94	98
	13 Westover& Wakefield II	28	30
	Total Customers	2,268	4,200

TREASURER'S REPORT:

Revenue Fund WV Central	\$15,768.59
Operations & Maintenance Fund	\$8,758.22
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$37,410.00
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	\$16,840.82
Transfer From Revenue to WesBanco Tax Account	\$6,548.59
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 August 13, 2009 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:


It was reported what has been done in the District:

- A) Installed 4 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 33 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 0 main line and 2 service line leaks.
- C) Completed the tie in from College Hill Road to Middle Fork of Lee Creek. The line has been flushed, tested and approved and is now in service.
- D) Finished black topping on Middle Fork.
- E) Replaced a busted meter well.
- F) Installed a new grinder pump at West Pump Station.
- G) Completed work orders, spotted lines, set meters.

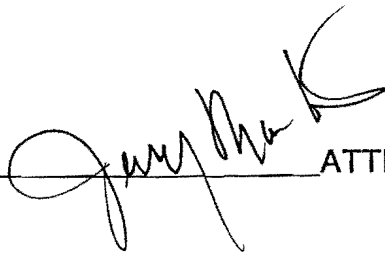
GENERAL BUSINESS:

- 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 - Richard went over the project status. Mr. Robinson brought the last permit application, late in the meeting, for our signature and a check.
- C) Wadesville Water Project - The District continues to work on obtaining easements and user agreements.
- D) Corp of Engineers at the well field - The District has been in contact with the Governor's office again and will be attending the IJDC meetings this week and next to try and get a funding package approved.

- E) Moved by Jerry Martin, seconded by Roger Martin that the Board go into Executive Session for a discussion concerning an existing lawsuit.
Passed unanimously.
- F) Paul noted that the Board was back out of Executive Session with no action taken.
- G) James Swesey has requested permission to appear before the Board to talk about a lien that was placed on his property due to the water project that took water to Belleville and was funded by RUS. After discussion, Richard informed Mr. Swesey that, even if the Board was inclined to do something about the lien, they cannot due to statutory laws. It was decided to see if we could get him into a payment agreement to get the bill paid.
- H) Phil reported that Mr. Altman would be working at his office next week on the audit.
- I) Meeting adjourned.



APPROVED



ATTESTED

LUBECK PUBLIC SERVICE DISTRICT
EMERGENCY BOARD MEETING

September 4, 2009

1:00 PM

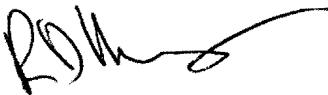
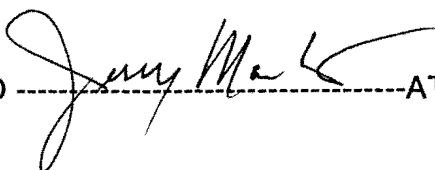
ATTENDANCE: Roger Martin, Jerry Martin, Jim Cox, Phil Postlewait, Jr.,
Richard Hayhurst

Jerry Martin served as acting Chairman.

It was moved by Roger Martin, seconded by Jerry Martin that the District have the attorney file for IMMEDIATE rate relief on both the water and sewer rate cases. Passed unanimously.

It was moved by Roger Martin, seconded by Jerry Martin that the District readvertise a new proposed sewer rate for only those customers affected by the Lake Washington Sewer Project that will show a surcharge to pay the non grant part of the financing. Passed unanimously.

Meeting adjourned.

 APPROVED  ATTESTED