

LUBECK PUBLIC SERVICE DISTRICT

November 12, 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, Richard Hayhurst, Phil Postlewait  
 Rocky McConnell, Gary Brode, Judy Boston, Tim Dye, Sharon Dye, Neal Dye,  
 Darrell Wright, Rebecca Wells, Donna Wells, Neva Bock, Korey Parsons,  
 Shellie Newlon, Jim Kemp, Kevin Townsend, Sheila Townsend

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		322	520
	2 Lubeck		344	448
	3 Riverhill - Blenn. Heights		281	393
	4 DuPont Road		298	320
	5 Larkmead Road		119	365
	6 LMH - Homewood Road		0	320
	7 Washington Bottom		304	404
	8 New England Ridge		181	333
	9 Lubeck South		207	338
	10 Larkmead Area - Marrtown		74	355
	11 Route 68 South - Hopewell		0	260
	12 Mitchell's		93	99
	13 Westover & Wakefield II		29	31
	Total Customers		2,252	4,186

**TREASURER'S REPORT:**

Revenue Fund WV Central	(\$19,090.40)
Operations & Maintenance Fund	\$1,620.92
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$13,265.00
Transfer From Revenue to O & M Checking Account	\$12,007.33
Transfer From Revenue to O & M Checking 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	\$15,999.70
Transfer From Revenue to WesBanco Tax Account	\$6,158.96
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 October 22, 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 2 water taps to be installed. This gives us 46 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 0 service line water leaks.
- C) Turn offs and turn ons.
- D) Extended water service to two customers on Cranberry Street.
- E) Moved a meter service on Hope Hill Road.
- F) Repaired a valve box at Pointe West.
- G) Repaired damage done on the lock at Larkmead Tank.
- H) Repaired a meter setter.
- I) Completed work orders, spotted lines, set meters.

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

October Water Pumped to System:	23,378,400 Gallons
Homewood Booster Station:	1,451,112 Gallons
New England Booster Station:	1,801,556 Gallons
High Water Usage and Day:	968,200 on 10/22
Low Water Usage and Day:	562,500 on 10/21

**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 – To date we have 45 signed user agreements. There is a problem with the WV DEP that we are working through now.
- C) Wadesville Water Project - Continuing to get easements and user agreements signed. We only need three agreements more to have our 80%.
- D) Corp of Engineers Project – It is expected that we will have a pre-construction conference next Monday or Tuesday with contractors to have their price back to the Corp shortly thereafter. I would expect, since there was a time slip that they would award by early December.
- E) Moved by Jerry Martin, seconded by Roger Martin that the District accept the proposed settlement agreement with the Garners in reference to the existing lawsuit. Passed unanimously.
- F) The next meeting will be December 10, 2009 unless there becomes a need to hold a special meeting.
- G) Discussion was held concerning the potential water project for Pleasant Hill or the potential to look at a portion of it to be completed possibly by a self help project.
- H) Discussion was held concerning the need for water on South Fork of Lee Creek between the proposed Wadesville Water Project and the existing water line on South Fork of Lee Creek.
- I) Meeting adjourned.

 APPROVED  ATTESTED