

LUBECK PUBLIC SERVICE DISTRICT

February 25, 2010 7:00 PM

Jerry R. Martin, Chairman
 Roger D. Martin, Treasurer
 John H. Sines, Secretary

Attending: Jerry Martin, Roger Martin, John Sines, Jim Cox, Rocky McConnell, Phil Postlewait,
 Richard Hayhurst, Erica Johnson, Judy Boston, Luis Rhodes, Jim Blair, Craig Richards,
 Donna Wells, Neva Boch, Steve Bailey

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		320	517
	2 Lubeck		342	448
	3 Riverhill - Blenn. Heights		281	396
	4 DuPont Road		293	314
	5 Larkmead Road		118	369
	6 LMH - Homewood Road		0	319
	7 Washington Bottom		301	400
	8 New England Ridge		183	334
	9 Lubeck South		207	336
	10 Larkmead Area - Marrtown		74	362
	11 Route 68 South - Hopewell		0	257
	12 Mitchell's		93	99
	13 Westover & Wakefield II		29	31
	Total Customers		2,241	4,182

TREASURER'S REPORT:

Revenue Fund WV Central	(\$30,353.64)
Operations & Maintenance Fund	(\$48,207.94)
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$25,500.00
Transfer From Revenue to O & M Checking Account	\$0.00
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	\$15,340.64
Transfer From Revenue to WesBanco Tax Account	\$5,978.87
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 Jerry Martin. Pledge followed.

- A) Moved by John Sines, seconded by Roger Martin that the minutes of the Board meeting of February 11, 2010 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 are 0 water taps to be installed. This gives us 1 water tap for 2010. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 0 sewer taps for 2010.
- B) Repaired 1 service line and 0 main line leaks.
- C) Worked on cleaning out the other ½ of the clearwell.
- D) Cleaned the shop and repaired the gutter on it.
- E) Repaired the fence on a temporary basis.
- F) Replaced setter and meter pit.
- G) Located and exercised valves.
- H) Completed work orders, spotted lines, set meters, etc.

GENERAL BUSINESS:

- A) Moved by Roger Martin, seconded by John Sines 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 – The PSC is discharging our rate request until such time as we are able to obtain financing for the project. Refilling the required DEP form to get us on the Priority List.
- C) Wadesville Water Project – Continuing to have people sign up and pay money needed. Weather has not cooperated with easements. The Certificate case has been filed with the Public Service Commission. Notice was placed on the bills that just went out. Notice has been posted at various businesses in the area and an advertisement will be coming out in the paper on Saturday, February 27, 2010. It will be posted to the website.

D) Ball School Road Water Project:

1. Moved by Roger Martin, seconded by John Sines that the District sign a Resolution for the Ball School Road Water Project stating that the District is expecting to spend approximately \$53,800 for wages, equipment, and easements in conjunction with the \$58,000 Governor's Community Participation Grant. Passed unanimously.

2. Moved by Roger Martin, seconded by John Sines that the District sign the Governor's Community Participation Grant application for the Ball School Road Water Project. Passed unanimously.

E) Corp of Engineers work at the well field – They continue to put down stone as weather cooperates and they can get the stone. Problems with locks down river has created a lack of stone for them.

F) Tank Painting update was given by Craig Richards of Burgess & Niple. Bid opening to be here at the office on March 9, 2010 at 1 PM.

G) Moved by John Sines, seconded by Roger Martin that the financial statements for the month of January 2010 be accepted as presented by Philip R. Postlewait, Jr. Passed unanimously.

H) WV Rural Water guest, Erica Johnson was here to tell us that is new to Rural Water and works in source water protection. She was asked to look into the possibility of any grants to help us pay for the local share of the river rip rap project and get back to us.

I) Meeting adjourned.

 APPROVED  ATTESTED