

LUBECK PUBLIC SERVICE DISTRICT

March 11, 2010 7:00 PM

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

Attending: Jerry Marin, Roger Martin, John Sines, Jim Cox, Rocky McConnell, Richard Hayhurst,
 E.L. Robinson, Craig Richards, Phil Postlewait, Linda Sines, Gary Brode, Cheryl
 Tingler, Harvard Nutter, Judy Boston.

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		320	517
	2 Lubeck		343	449
	3 Riverhill - Blenn. Heights		281	396
	4 DuPont Road		293	314
	5 Larkmead Road		117	368
	6 LMH - Homewood Road		0	319
	7 Washington Bottom		299	396
	8 New England Ridge		183	334
	9 Lubeck South		206	335
	10 Larkmead Area - Marrtown		74	365
	11 Route 68 South - Hopewell		0	257
	12 Mitchell's		94	100
	13 Westover & Wakefield II		29	31
	Total Customers		2,239	4,181

TREASURER'S REPORT:

Revenue Fund WV Central	(\$14,170.96)
Operations & Maintenance Fund	\$1,769.48
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$50,000.00
Transfer From Revenue to O & M Checking Account	\$31,100.00
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	\$5,396.30
Transfer From Revenue to WesBanco Tax Account	\$1,699.07
Transfer From Revenue to Operation & Maintenance Checking	\$15,063.11
Transfer From Revenue to WesBanco Tax Account	\$5,864.89
Transfer From Revenue to Operation & Maintenance Checking	\$0.00

BUSINESS: Prayer by Jerry Martin with Pledge following.

- A) Moved by Roger Martin, seconded by John Sines that the minutes of the Board meeting of February 25, 2010 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening 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 1 sewer tap since the last Board meeting. There is 0 sewer taps to be installed. This gives us 1 sewer tap for 2010.
- B) Repaired 3 service line leaks and 0 main line leaks.
- C) Locating water valves and exercising them.
- D) Raised manhole.
- E) Repairing yards from leak and tap repairs.
- F) Did turn offs and turn ons.
- G) Completed work orders, spotted lines, set meters, etc.

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

A) February Water Pumped to System:	22,374,600 Gallons
Homewood Booster Station:	1,345,496 Gallons
New England Booster Station:	1,850,970 Gallons
High Water Usage and Day:	1,013,600 on 02/22
Low Water Usage and Day:	522,000 on 02/15

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 – Mr. Robinson was here to tell us that they have received the DEP comments and have replied to those comments. He also stated that Mike Johnson of DEP had made the statement that there was another round of ARRA funds anticipated.
- C) Wadesville Water Project – I am working on completing the easements and user sign ups for this project.

- D) Ball School Road Water Project – We had the Wood County Commission sign off on this project with the Governor's Community Participation Grant last week. Now we wait for the governor.
- E) Corp of Engineers Work – They continue to put down stone for this project.
- F) Moved by John Sines, seconded by Roger Martin that the District award the water tank repainting to Central Painting & Sandblasting, Inc. for a price of \$372,250 contingent upon the closing of a loan to cover the cost of the painting. It is further moved that the District sign the project notice of award paper work for execution upon closing of the loan. Finally, it is moved that the District proceed with the obtaining and closing of the loan to adequately cover the tank painting and any change orders that might come along due to bad steel conditions, etc. Passed unanimously.
- G) Moved by Roger Martin, seconded by John Sines that the District charge \$5.00 for the cost of the Board meeting tape and the copying of it from this day forward. It is further moved that the cost of the tape shall be paid for in advance of the tape being reproduced. This policy is to replace the previous one adopted on April 13, 2006. Passed Unanimously.
- H) Moved by John Sines, seconded by Roger Martin that the District adjourn the meeting. Passed unanimously.

 APPROVED  ATTESTED