

LUBECK PUBLIC SERVICE DISTRICT

April 8, 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,
 Richard Hayhurst, Phil Postlewait, Randall Lewis, Judy Boston

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	321	519
	2 Lubeck	342	449
	3 Riverhill - Blenn. Heights	281	397
	4 DuPont Road	294	315
	5 Larkmead Road	116	372
	6 LMH - Homewood Road	0	320
	7 Washington Bottom	302	400
	8 New England Ridge	182	335
	9 Lubeck South	207	336
	10 Larkmead Area - Marttown	74	362
	11 Route 68 South - Hopewell	0	257
	12 Mitchell's	96	102
	13 Westover& Wakefield II	29	31
	Total Customers	2,244	4,195

TREASURER'S REPORT:

Revenue Fund WV Central	(\$42,757.92)
Operations & Maintenance Fund	\$1,838.17
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$13,000.00
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	\$15,295.21
Transfer From Revenue to WesBanco Tax Account	\$5,967.30
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 with pledge following.

- A) Moved by Roger Martin, seconded by John Sines that the minutes of the Board meeting of March 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 2 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 1 sewer tap for 2010.
- B) Repaired 0 main line leaks and 0 service line leaks.
- C) Did turn off and turn ons for the month.
- D) Ran the jetter and camera for a customer complaint in Ros Mar.
- E) Working on flushing hydrants.
- F) Locating and turning water valves.
- G) Placed the required Storm Water Permit for the Wadesville Water Project.
- H) Completed work orders, spotted lines, set meters, etc.

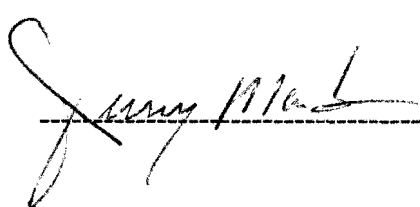
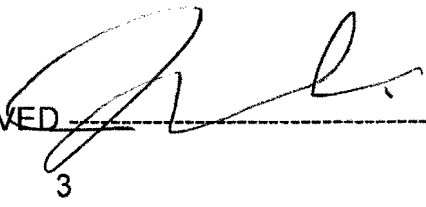
It was reported what Bill and Rod have been working on:

A) March Water Pumped to System:	24,206,500 Gallons
Homewood Booster Station:	1,353,704 Gallons
New England Booster Station:	1,486,213 Gallons
High Water Usage and Day:	1,003,000 on 03/17
Low Water Usage and Day:	507,300 on 03/16

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 update – We received a copy of the DEP Categorical Exclusion for the environmental part of the Lake Washington project. It has been posted in the office and at the Post Office as required. Moved by Roger Martin, seconded by John Sines that the District file an amended application with the IJDC for the Lake Washington Club project. Passed unanimously.
- C) Wadesville Water Project – Only have about 5 easements left and need about 16 answers to whether they want water or not. Permits have been coming in and more are expected.
- D) Ball School Road Water Project – Still waiting on Delegate Poling to call me back with information on when we might see the funding for this.
- E) Corp of Engineers at the well field – They have gotten toward the end of the property and only have one more barge of stone to place. They are waiting on it to come in now. They have been working on straightening up the property.
- F) Tank Painting – Working on getting the Consent of Parity by WDA and RUS and the Bond Council work completed.
- G) Moved by John Sines, seconded by Roger Martin that we adjourn the meeting. Passed unanimously.

 APPROVED  ATTESTED