

LUBECK PUBLIC SERVICE DISTRICT

June 10, 2010 7:00 PM

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

Attending: Jerry Martin, John Sines, Roger Martin (by phone), Jim Cox, Phil Postlewait,
 Blain Myers, Roger Lemon

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	324	524
	2	Lubeck	348	455
	3	Riverhill - Blenn. Heights	281	397
	4	DuPont Road	296	318
	5	Larkmead Road	117	373
	6	LMH - Homewood Road	0	319
	7	Washington Bottom	305	408
	8	New England Ridge	182	335
	9	Lubeck South	206	335
	10	Larkmead Area - Marttown	75	363
	11	Route 68 South - Hopewell	0	259
	12	Mitchell's	94	100
	13	Westover & Wakefield II	29	32
		Total Customers	2,257	4,218

TREASURER'S REPORT:

Revenue Fund WV Central	\$6,425.67
Operations & Maintenance Fund	\$1,146.27
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00
Transfer From Revenue to Operation & Maintenance Checking Account	\$29,000.00
Transfer From Revenue to O & M Checking Account	\$10,500.00
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	\$15,481.88
Transfer From Revenue to WesBanco Tax Account	\$6,075.34
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 May 27, 2010 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going on in the District:

- A) Installed 2 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 8 water taps 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 2 sewer taps for 2010.
- B) Repaired 3 service line and 2 main line leaks.
- C) Ran the Smoker in Ros Mar for customer.
- D) Graveled leak locations.
- E) Ran the Sewer Camera in Bethel Place.
- F) Continuing to mow properties.
- G) Did turn offs and turn ons.
- H) Completed work orders, spotted lines, set meters.

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

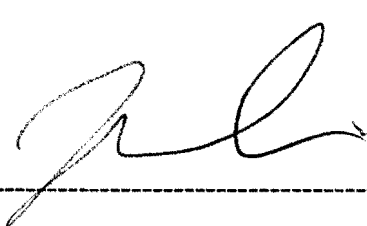
- A) May Water Pumped to System: 26,604,500 Gallons
 - Homewood Booster Station: 1,439,008 Gallons
 - New England Booster Station: 1,736,564 Gallons
 - High Water Usage and Day: 1,109,800 on 05/28
 - Low Water Usage and Day: 570,630 on 05/19

GENERAL BUSINESS:

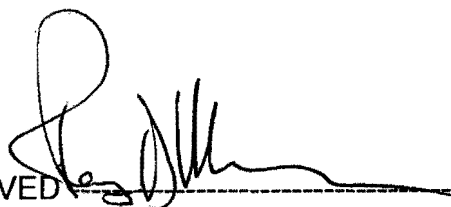
- A) Moved by Roger Martin, seconded by John Sines that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. Passed unanimously.

- B) Lake Washington Club Sewer Project – I talked to Rick Roberts who talked to Ed Robinson who said that the conversation with the Governor's people did not net anything positive. We have filed a revised funding request with the IJDC. I am talking to our Senators and Delegates to try and get help in getting this project funded.
- C) Wadesville Water project – We received our last permit from the Corp this week. The Public Service Commission is finally happy with our submittals however, they requested a 45 day tolling of the case due to case load.
- D) Ball School Road Water Project – Rocky and I met with the engineers this week and they are starting their design work on the project. We have already had the archeological work completed.
- E) I spoke to the Corp in reference to final pricing on the well field work. They are waiting on final survey work to be able to finalize everything.
- F) The water tank people continue to paint on the Homewood water tank. All is going well. They have the primer and first coat on the outside and are working on the inside sandblasting and priming. They are about ½ way up to the top. They anticipate completion, weather permitting, in two weeks from next Monday. We have been put on the schedule for New England Ridge but he was not in the office to be able to tell me the expected date for that tank start.
- G) Moved by John Sines, seconded by Roger Martin that the District appoint James Cox, Manager as the voting delegate and William Gibbs as alternate delegate to the twenty-third annual West Virginia Rural Water Association meeting to be held September 13, 2010. Passed unanimously.
- H) Moved by Roger Martin, seconded by John Sines that the District appoint Reagle & Padden, Inc. as the District's agent of record for our worker's compensation policy. Passed unanimously.
- I) The District received two bids for the well rehabilitation. One was from Reynolds, Inc for \$9,150 and the second was from Moody & Associates for \$11,554. The District requested a third bid but did not receive them. A 2005 price from Eichelberger was \$10,900. One would guess that their price would be even higher in 5 years. Moved by Roger Martin, seconded by John Sines that the District approves Reynolds, Inc. doing the water well rehab on Wells G and I believe F for a cost of \$9,150 each. Passed unanimously.

- J) John Sines reported that Rose Jackson had redone the District's flower beds. It was moved by Roger Martin, seconded by John Sines that the District send her a letter of appreciation for her work.
- K) Jim reported that depositions in the Greentree case would be starting on June 21 and 22.
- L) Roger Amos attended the meeting in reference to a problem with his driveway that he says is related to the central sewer project. He described the problem and the Board took it under advisement.
- M) Meeting adjourned.



APPROVED



ATTESTED