

LUBECK PUBLIC SERVICE DISTRICT

June 24, 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, Linda Sines, Judy Boston, Donna Wells, Neva Bock, Blain Myers

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	324	524
	2	Lubeck	348	456
	3	Riverhill - Blenn. Heights	282	399
	4	DuPont Road	296	318
	5	Larkmead Road	117	372
	6	LMH - Homewood Road	0	319
	7	Washington Bottom	306	409
	8	New England Ridge	183	337
	9	Lubeck South	208	366
	10	Larkmead Area - Marttown	75	337
	11	Route 68 South - Hopewell	0	259
	12	Mitchell's	95	101
	13	Westover & Wakefield II	29	32
		Total Customers	2,263	4,229

TREASURER'S REPORT:

Revenue Fund WV Central	(\$38,918.15)
Operations & Maintenance Fund	\$1.84
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$52,156.00
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	\$16,143.46
Transfer From Revenue to WesBanco Tax Account	\$6,402.91
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 followed by the Pledge.

- A) Moved by Roger Martin, seconded by John Sines that the minutes of the Board meeting of June 10, 2010 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going in the District:

- A) Installed 0 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 8 water taps for 2010. There are 0 sewer taps to be installed. Installed 0 sewer taps since the last Board meeting. This gives us 2 sewer tap for 2010.
- B) Repaired 1 main line and 5 service line leaks.
- C) Ran jetter and smoked Bethel Place for customer complaint.
- D) Made repairs to the valves at the East Pump Station.
- E) Installed a security gate at the Larkmead Tank Roadway.
- F) Working on repairing yards from leaks.
- G) Continue to mow grass.
- H) Completed work orders, spotted lines, set meters.

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 - Jim gave an update on the project. We have a meeting with the Wood County Commission on July 1 at 10:30 to see if we can get them to commit some dollars toward this project.

C) Wadesville Water Project:

1) Moved by John Sines, seconded by Roger Martin that the Board ratify the Chairman's signature of the additional financing of \$414,000 for the Wadesville Water Project and all additional signatures for the paper work as is required for this extra money. Passed unanimously.

2) Moved by Roger Martin, seconded by John Sines that the Board approve the no cost change modifications to the existing engineering agreement with Burgess & Niple in reference to the Wadesville Water Project. Passed unanimously.

D) Ball School Road Water Project – The PSC is trying to make this a full blown case. We are working to try and keep it to a simple request to accept the grant funds. We have the first data request that I am beginning to work on answering.

E) Corp of Engineers Project – Due to modifications in the way the wall was built at the well field, the Corp is going to be doing another Environmental advertisement in next Monday's newspaper. It will be open for 30 days and then hopefully, they will be ready to close the project.

F) Moved by John Sines, seconded by Roger Martin that the District approve the invoices for the tank painting project totaling \$93,408.28. Passed unanimously.

G) Moved by John Sines, seconded by Roger Martin that the District accept the financial statements for the month of May 2010 as prepared by Philip R. Postlewait, Jr., CPA. Passed unanimously.

H) I gave Mike Staats a cost estimate for another possible self help water project on the far end of Lost Pavement toward Wadesville and Locust Ridge Road.

I) Special Board Meeting is set for June 28 at 10 AM for purposes of insurance.

J) Blaine Myers talked about the Greentree suit and the depositions.  
Mediation is set for August 3. Jerry stated that he would attend the  
mediation as an extra set of eyes and ears.

K) Meeting adjourned.

 APPROVED  ATTESTED