

LUBECK PUBLIC SERVICE DISTRICT

July 8, 2010 7:00 PM

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

Attending: Roger Martin, Jerry Martin, John Sines, Jim Cox, Rocky McConnell, Blaine Myers,  
 Phil Postlewait, Linda Sines, Craig Richards, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	324	525
	2	Lubeck	348	454
	3	Riverhill - Blenn. Heights	281	398
	4	DuPont Road	295	317
	5	Larkmead Road	119	371
	6	LMH - Homewood Road	0	319
	7	Washington Bottom	306	409
	8	New England Ridge	183	338
	9	Lubeck South	208	337
	10	Larkmead Area - Marrtown	74	369
	11	Route 68 South - Hopewell	0	259
	12	Mitchell's	97	103
	13	Westover & Wakefield II	29	32
		Total Customers	2,264	4,231

**TREASURER'S REPORT:**

Revenue Fund WV Central	(\$122,530.07)
Operations & Maintenance Fund	\$5.76
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$63,235.00
Transfer From Revenue to O & M Checking Account	\$12,585.00
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	\$15,811.06
Transfer From Revenue to WesBanco Tax Account	\$6,197.32
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 John Sines, seconded by Roger Martin that the minutes of the Board meeting of June 24, 2010 and the Special Board Meeting of June 28, 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. 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 0 main line leaks and 4 service line leaks.
- C) Helped Gary change out pump in Pointe West PS.
- D) Did turn offs and turn ons.
- E) Water meter inventory for end of year.
- F) Continuing to mow properties.
- G) Ran sewer Jetter at Washington Townhouses.
- H) Repairing yards from leaks.
- I) Completed work orders, spotted lines, set meters.

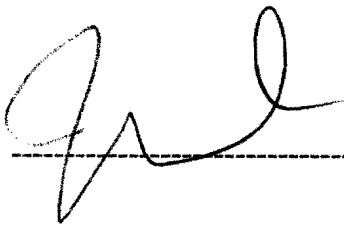
It was reported what Bill and Rod have been working on:

A) June Water Pumped to System:	26,955,700 Gallons
Homewood Booster Station:	1,475,424 Gallons
New England Booster Station:	1,855,556 Gallons
High Water Usage and Day:	1,147,100 on 06/01
Low Water Usage and Day:	688,900 on 06/10

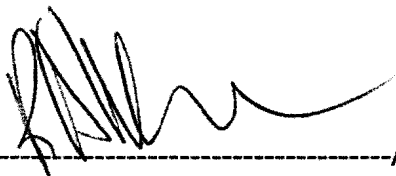
We dumped 500,000 gallon of water when we emptied the Homewood tank for painting.

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 Infrastructure & Jobs Development Council approved the project yesterday to move forward. The next thing that has to happen is a request for a binding commitment letter from them. We will then be able to go to the PSC with our filing. The Wood County Commission has offered their assistance to the project.
- C) Wadesville Water project - The District has our paper work at the PSC and they are reviewing it. Still no idea of how long the process will take.
- D) Ball School Road Water project – We received paper work from the PSC today saying that staff did not have a problem with the project as submitted and that there was no need for a Certificate of Convenience and Necessity. We now wait on PSC Commissioners to make their ruling.
- E) Corp of Engineers work at the wellfield. We are in the 30 day comment period on the revised Environmental Report.
- F) Moved by John Sines, seconded by Roger Martin that the District approve Payment #2 to Central Painting & Sandblasting, Inc. in the amount of \$68,575.72 for work on the Homewood Storage Tank.
- G) Roger Amos – On the advice of council and past history there is no ability for the District to get involved. Jim is directed to write a letter to Mr. Amos.
- H) Meeting adjourned



APPROVED



ATTESTED