

LUBECK PUBLIC SERVICE DISTRICT

August 12, 2010 7:00 PM

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

Attending: Roger Martin, Jerry Martin, John Sines (by phone), Jim Cox, Rocky McConnell,
 Phil Postlewait, Blaine Myers, Craig Richards, Judy Boston, Donna Wells, Becky Wells,
 Neva Bock, Linda Sines

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	324	524
	2	Lubeck	350	456
	3	Riverhill - Blenn. Heights	282	401
	4	DuPont Road	295	317
	5	Larkmead Road	118	366
	6	LMH - Homewood Road	0	318
	7	Washington Bottom	306	409
	8	New England Ridge	183	338
	9	Lubeck South	207	336
	10	Larkmead Area - Marrtown	74	365
	11	Route 68 South - Hopewell	0	261
	12	Mitchell's	98	104
	13	Westover & Wakefield II	29	32
		Total Customers	2,266	4,227

TREASURER'S REPORT:

Revenue Fund WV Central	(\$52,165.25)
Operations & Maintenance Fund	(\$14,670.20)
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$77,050.00
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	\$17,148.57
Transfer From Revenue to WesBanco Tax Account	\$6,423.36
Transfer From Revenue to Operation & Maintenance Checking	\$16,308.58
Transfer From Revenue to WesBanco Tax Account	\$6,548.19
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 July 22, 2010 and the Special Meeting of August 3, 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 9 water taps for 2010. Installed 0 sewer taps since the last Board meeting. The District has 0 sewer taps to be installed. This gives us 2 sewer taps for 2010.
- B) Did turn offs and turn ons.
- C) Repaired 1 main line and 4 service line leaks.
- D) Completed yard and blacktop restoration.
- E) Cleaned the sand filter for the water plant.
- F) Replaced a sewer service line in Wellesley.
- G) Changing and testing of water meters.
- H) Completed work orders, spotted lines, set meters.

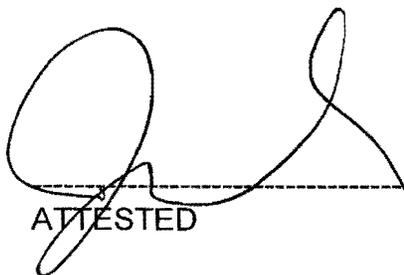
It was reported what Bill and Rod have been working on:

A) July Water Pumped to System:	27,040,100 Gallons
Homewood Booster Station:	1,436,608 Gallons
New England Booster Station:	1,939,245 Gallons
High Water Usage and Day:	1,072,300 on 07/02
Low Water Usage and Day:	543,000 on 07/10

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 District has filed the project with the Public Service Commission.

- C) Wadesville Water Project - The District has received the Staffs recommendations as to the case. They are recommending a District wide rate increase of 1.4% to cover the cost of extending water service to Wadesville. The District is responding to that decision with information going back to 1989 which stated that existing customers could not pay for future customers. Also, a meeting was held today with the staff of the Public Service Commission to try and resolve the problem of the surcharge. We should hear from them in the next few days.
- D) Ball School Road Water Project – The District has received the decision from the PSC and is now advertising for materials for the job. I will have a recommendation for the next Board meeting on who to award the material to. I am working on right-of-ways now.
- E) Corp of Engineers work at the wellfield – I have been informed that the Revised Environmental Study has been completed without any problems. We are now awaiting a final accounting of the dollars.
- F) Tank Painting Project – The Contractor has stated that he intends to be here the week of August 16th to start the New England Ridge tank work.
- G) Phil reported that the audit on the books will start on Monday.
- H) Meeting adjourned.

 ATTESTED _____ APPROVED 