

LUBECK PUBLIC SERVICE DISTRICT
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OCTOBER 29, 2010

SPECIAL BOARD MEETING

November 2, 2010

3:00 P. M.

AGENDA:

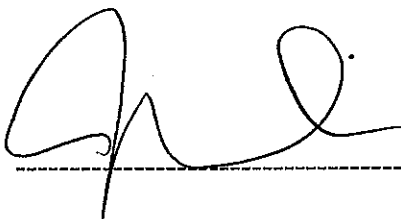

1. RETIREE HEALTH INSURANCE
2. SALE OF OLD DUMP TRUCK

c:	Jerry Martin	Parkersburg News
	Roger Martin	Parkersburg Sentinel
	John Sines	Wood County Commission
	Craig Richards	WNUS
	Tim Miller	WTAP
	Blaine Myers	WXIL
	Phil Postlewait	Jim Cox

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
November 2, 2010
3:00 PM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines, Jim Cox, Blaine Myers, Phil Postlewait, John Kirk, Mike Smith, Trent Yoho, Mark Lewis, Mike Bayer, DJ McAtee, Bill Gibbs, Charlie Vincent, Gary Moore, Rod Carmichael, AJ Allen

- A) Prayer by Jerry Martin followed by the Pledge.
- B) Moved by John Sines, seconded by Roger martin that the District take care of John Kirk's health insurance difference on a temporary basis until the District resolves the current health insurance issue. Passed unanimously.
- C) Moved by Roger Martin, seconded by John Sines that the District auction off the 1984 GMC 1 ton dump truck to the highest bidder meeting a minimum bid of \$1,500. Sale is to be on Saturday, December 4, 2010 at 10 AM. Passed unanimously.
- D) Meeting adjourned.

 
----- APPROVED ----- ATTESTED -----