

LUBECK PUBLIC SERVICE DISTRICT  
POST OFFICE BOX 700  
301 OX JOHNSON LANE  
WASHINGTON, WEST VIRGINIA 26181  
PHONE: (304) 863-3341  
FAX: (304) 863-3791

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 -----