

LUBECK PUBLIC SERVICE DISTRICT

October 14, 2010 7:00 PM

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

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

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	325	526
	2 Lubeck	352	458
	3 Riverhill - Blenn. Heights	282	402
	4 DuPont Road	295	317
	5 Larkmead Road	119	370
	6 LMH - Homewood Road	0	317
	7 Washington Bottom	305	407
	8 New England Ridge	182	337
	9 Lubeck South	206	335
	10 Larkmead Area - Marrtown	74	368
	11 Route 68 South - Hopewell	0	261
	12 Mitchell's	95	101
	13 Westover& Wakefield II	29	32
	Total Customers	2,264	4,231

TREASURER'S REPORT:

Revenue Fund WV Central	(\$70,360.94)
Operations & Maintenance Fund	(\$31,831.97)
RUS Construction Account	\$0.00
IJDC Construction Account	\$0.00
United Bank Investment Fund	\$0.00

Transfer From Revenue to Operation & Maintenance Checking Account	\$21,500.00
Transfer From Revenue to O & M Checking Account	\$7,700.00
Transfer From Revenue to O & M Checking Account	\$5,500.00
Transfer From Revenue to O&M	\$0.00
Transfer From Revenue to O&M	\$0.00

The following transfers were made to cover payroll & bills since the last Board meeting:

Transfer From Revenue to Operation & Maintenance Checking	\$15,684.66
Transfer From Revenue to WesBanco Tax Account	\$6,140.22
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 September 23, 2010 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 3 water taps since the last Board meeting. There are 0 water taps to be installed. This gives us 13 water taps for 2010. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 3 sewer taps for 2010.
- B) Repaired 1 service line and 1 main line leak.
- C) Did turn offs and turn ons.
- D) Installed new pump at Pointe West Pump Station.
- E) Cleaned the shop and trucks.
- F) Completed work orders, spotted lines, set meters.

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

September Water Pumped to System:	26,061,000 Gallons
Homewood Booster Station:	1,518,532 Gallons
New England Booster Station:	1,599,322 Gallons
High Water Usage and Day:	1,086,000 on 09/03
Low Water Usage and Day:	722,100 on 09/04

We had a 108,000 gallon loss due to a leak in Larkmead.

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 – The District continues to wait on the PSC to make their next move.
- C) Wadesville Water Project – The District has requested permission from RUS to advertise for bids. Our Project has become final with the PSC. We anticipate that we will be bidding the project during the month of November and open in early December.

D) Ball School Road Water Project – The District is laying water line and thanks to the future customers, they are doing some of the flagging for us. We certainly appreciate this help. The Day Report Center is also providing us with people to help us in various capacities.

E) Tank Painting Contract – The New England Ridge tank has been completed and we are in the process of filling the tank to return it to service. Moved by Roger Martin, seconded by John Sines that the District pay Partial Payment Estimate No. 4 to Central Painting & Sandblasting, Inc. in the amount of \$79,767. Passed unanimously.

F) The District needs to enter into an Agreement between ourselves and Burgess & Niple, Inc. for the small projects that they do for us. This will provide them with insurance coverage should something that they designed cause a problem. Moved by Roger Martin, seconded by John Sines that the District enter into the Agreement with Burgess & Niple, Inc. for the minor work as listed in the agreement. Passed unanimously.

G) Moved by John Sines, seconded by Roger Martin that the District purchase an F-550 Ford body and chassis from Mid State Automotive Group at a cost of \$39,134. This is actually \$19 less than the state bid price on the basic truck with the exception that, this in stock truck has an XL value package on it that adds \$595. However, by getting this truck we can have it now versus waiting 60 – 120 days to get one built under the state bid. Passed unanimously.

H) Moved by Roger Martin, seconded by John Sines that the District purchase the dump body for the above truck from Rhodes Trailer & Truck Bodies for a cost of \$8,800. This body is one that will take the abuse of rocks, concrete, etc. from excavation work not causing the dump body to bend and not seal, etc. We have 2 other prices. One price is from Alfab for \$12,250 and another from Baker Truck Equipment for \$8,033. However, the Baker body will be over 4 weeks getting made and then getting it installed will take a little longer. The final price is from Rhodes Truck Bodies for \$8,800. His price is for a heavier steel 1/4" bottom versus 3/16" and delivery of the body in 2 weeks plus he is a local customer and dealer.

I) Meeting Adjourned.

 APPROVED  ATTESTED