

LUBECK PUBLIC SERVICE DISTRICT

November 11, 2010 7:00 PM

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

Attending: Jerry Martin, Roger Martin, John Sines, Jim Cox,  
 Phil Postlewait, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	325	526
	2	Lubeck	352	458
	3	Riverhill - Blenn Hgts	282	402
	4	DuPont Rd	295	317
	5	Larkmead Rd.	119	370
	6	LMH - Homewood Rd.	0	317
	7	Washington Bottom	305	407
	8	New England Ridge	182	337
	9	Lubeck South	206	335
	10	Larkmead Area - Martown	74	368
	11	Rt 68 South - Hopewell	0	261
	12	Mitchell's	95	101
	13	Westover & Wakefield	29	32
		Total Customers	2264	4231

**TREASURER'S REPORT:**

Revenue Fund WW Central	-\$28,905.04
O & M Fund WW Central	\$6,774.17
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00

Transfer From Revenue to O&M Checking Acct	\$31,000.00
Transfer From Revenue to O&M Checking Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$0.00

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

Transfer From Revenue to O&M Checking Acct	\$15,526.51
Transfer From Revenue to WesBanco Tax Acct	\$6,140.22
Transfer From Revenue to O&M Checking Acct	\$0.00
Transfer From Revenue to WesBanco Tax Acct	\$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 October 28, 2010 and amended to include the Special Meeting of November 2, 2010 be approved. Passed unanimously.

**DISCUSSION OF DISTRICT HAPPENINGS:**

It was reported what has been going on in the District:

- A) Installed 0 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 0 main line and 0 service line water leaks.
- C) Turn offs and turn ons.
- D) Ran sewer camera for customer service complaint. Problem was his.
- E) Ran the sewer smoker in Lake Ron for customer complaint. Problem was his.
- F) Moved an inside meter service in Wildwood outside.
- G) Brush hogged the well field.
- H) Completed work orders, spotted lines, set meters.

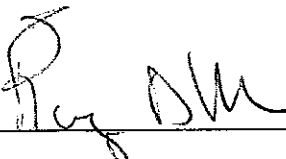
It was reported what Bill and Rod have been working on:

October Water Pumped to System:	25,896,500 Gallons
Homewood Booster Station:	1,292,260 Gallons
New England Booster Station:	1,919,721 Gallons
High Water Usage and Day:	985,800 on 10/04
Low Water Usage and Day:	726,600 on 10/02

**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 – We are still waiting on the PSC.
- C) Wadesville Water Project - We are in the bidding process as we speak. There will be a pre bid conference on November 23 @ 1:00 PM here for interested contractors. Bid opening is scheduled for December 8 @ 1:00 PM here.

- D) Ball School Road Water Project – The men continue to lay line on this project. Have laid 1,500 of pipe since the last Board meeting. This includes valves, hydrant and a bore.
- E) Moved by Roger Martin, seconded by John Sines that the District accept the October 2010 financial statements as prepared by Philip R. Postlewait, Jr., CPA. Passed unanimously.
- F) Moved by John Sines, seconded by Roger Martin that the District move the next Board meeting to December 16, 2010 to allow time for the engineer to review the bids for the Wadesville water Project. Passed unanimously.
- G) Moved by Roger Martin, seconded by John Sines that the District adopt the meeting dates for 2011 as presented. Passed unanimously.
- H) Moved by Roger Martin, seconded by John Sines that the Manager be empowered to convert to PEIA Health Insurance for the District provided he gets the correct answers to his questions. Otherwise, he will come back to the Board for guidance. Passed unanimously. By doing this, the surcharges to the District will be waived thus alleviating the huge bills we were expecting from them.
- I) Meeting adjourned.

 APPROVED  ATTESTED