

NOTICE
BOARD MEETING DATES
LUBECK PUBLIC SERVICE DISTRICT
7:00 PM

JANUARY 13, 2011
JANUARY 27, 2011
FEBRUARY 10, 2011
FEBRUARY 24, 2011
MARCH 10, 2011
MARCH 24, 2011
APRIL 14, 2011
APRIL 28, 2011
MAY 12, 2011
MAY 26, 2011
JUNE 9, 2011
JUNE 23, 2011
JULY 14, 2011
JULY 28, 2011
AUGUST 11, 2011
AUGUST 25, 2011
SEPTEMBER 8, 2011
SEPTEMBER 22, 2011
OCTOBER 13, 2011
OCTOBER 27, 2011
NOVEMBER 10, 2011
NOVEMBER 24, 2011 - CANCELLED
DECEMBER 8, 2011
DECEMBER 22, 2011 - CANCELLED

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		<u>2264</u>	<u>4231</u>

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