

Lubeck Public Service District

February 10, 2011

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

Attending: Jerry Martin, Roger Martin, John Sines (by phone), Jim Cox, Rocky McConnell,
Phil Postlewait, Judy Boston, Craig Richards

| NO. OF CUSTOMERS: | Section | | Sewer | Water |
|-------------------|---------|--------------------------|-------------|-------------|
| | 1 | Lake Washington Road | 320 | 510 |
| | 2 | Lubeck | 345 | 446 |
| | 3 | Riverhill - Blenn Hgts | 279 | 395 |
| | 4 | DuPont Rd | 292 | 313 |
| | 5 | Larkmead Rd. | 113 | 363 |
| | 6 | LMH - Homewood Rd. | 0 | 318 |
| | 7 | Washington Bottom | 300 | 398 |
| | 8 | New England Ridge | 182 | 336 |
| | 9 | Lubeck South | 202 | 330 |
| | 10 | Larkmead Area - Marrtown | 72 | 366 |
| | 11 | Rt 68 South - Hopewell | 0 | 261 |
| | 12 | Mitchell's | 95 | 100 |
| | 13 | Westover & Wakefield | 29 | 32 |
| | | Total Customers | <u>2229</u> | <u>4168</u> |

TREASURER'S REPORT:

| | |
|---|--------------|
| Revenue Fund WV Central | -\$93,018.86 |
| O & M Fund WV Central | \$3,420.70 |
| RUS Construction Acct | \$0.00 |
| IJDC Construction Acct | \$0.00 |
| Transfer From Revenue to O&M Checking Acct | \$19,500.00 |
| Transfer From Revenue to O&M Checking Acct | \$22,200.00 |
| 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 | \$16,076.10 |
| Transfer From Revenue to WesBance Tax Acct | \$5,657.94 |
| Transfer From Revenue to O&M Checking Acct | \$0.00 |
| Transfer From Revenue to WesBance Tax Acct | \$0.00 |
| Transfer From Revenue to O&M Checking Acct | \$0.00 |
| Transfer From Revenue to WesBance Tax Acct | \$0.00 |

BUSINESS: Prayer by Jerry Martin. Pledge followed.

- A) Moved by John Sines, seconded by Roger Martin that the minutes of the Board meeting of January 27, 2011 and the Special meetings of February 7 and 9, 2011 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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

- A) Installed 1 water tap since the last Board meeting. There are 0 water taps to be installed. This gives us 1 water tap for 2011. The District has installed 1 sewer tap since the last Board meeting. There are 0 sewer taps to be installed. This gives us 1 sewer tap for 2011.
- B) Repaired 3 main line and 1 service line leaks.
- C) Began backflow prevention inspections.
- D) Did turn offs and turn ons.
- E) Ran the smoker in Westwood for customer complaint. Their problem.
- F) Maintenance to vehicles.
- G) Completed work orders, set meters, etc.

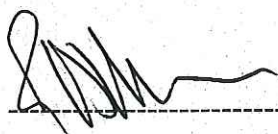
It was reported what Bill and Rod have been working on:

| | |
|------------------------------------|--------------------|
| A) January Water Pumped to System: | 26,511,200 Gallons |
| Homewood Booster Station: | 1,440,592 Gallons |
| New England Booster Station: | 2,300,074 Gallons |
| High Water Usage and Day: | 1,119,200 on 01/09 |
| Low Water Usage and Day: | 681,900 on 01/08 |

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) Moved by Roger Martin, seconded by John Sines that the District approve the Attorney agreement with C. Blaine Myers for the completion of the Wadesville Water Project since he has taken over for Richard Hayhurst. Passed unanimously. It was mentioned that the contractor will begin work about the 21st of February.
- C) Ball School Road Water Project – The guys have not been able to work due to leaks and bad weather.
- D) Jim mentioned that the Belleville Water project application was taken to Charleston to the West Virginia Infrastructure and Jobs Development Council today. It has a request for Small Cities Block Grant money plus Rural Utilities Services money to make up its funding along with a surcharge on the area.

 _____ APPROVED  _____ ATTESTED