

Lubeck Public Service District

February 24, 2011

**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, Donna Wells,
Neva Bock

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	320	510
	2	Lubeck	346	447
	3	Riverhill - Blenn Hgts	279	395
	4	DuPont Rd	293	314
	5	Larkmead Rd.	115	365
	6	LMH - Homewood Rd.	0	319
	7	Washington Bottom	300	398
	8	New England Ridge	182	336
	9	Lubeck South	203	332
	10	Larkmead Area - Marrtown	72	366
	11	Rt 68 South - Hopewell	0	261
	12	Mitchell's	97	102
	13	Westover & Wakefield	29	32
		Total Customers	2236	4177

TREASURER'S REPORT:

Revenue Fund WV Central	-\$1,071.65
O & M Fund WV Central	\$3,025.40
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$49,900.00
Transfer From Revenue to O&M Checking Acct	\$7,400.00
Transfer From Revenue to O&M Checking Acct	\$30,900.00

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

Transfer From Revenue to O&M Checking Acct	\$15,712.67
Transfer From Revenue to WesBance Tax Acct	\$5,918.96
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 Roger Martin, seconded by John Sines that the minutes of the Board meeting of February 10, 2011 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 1 water tap for 2011. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 1 sewer tap for 2011.
- B) Repaired 1 service line and 1 main line leak.
- C) DJ is working on getting our backflow prevention program working. He has completed 14 inspections thus far. All is going well. The businesses that need to install units have been very cooperative.
- D) The men helped with maintenance on the East Pump Station valve pit.
- E) Completed work orders, spotted lines, set meters, etc.

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) Wadesville Water Project – Contractor is getting materials in this week and video taping. They intend to start work next week if all goes well.
- C) Ball School Road Water Project – The men have laid some more pipe but are now back working on clean up of the road ditch for the State.
- D) The District has filed the paperwork with WV Infrastructure and Jobs Development Council (IJDC) for the Belleville Water Project and will be attending meetings next month with both the Wood County Commission and the IJDC. Wood County Commission dates are March 3 and 17 at 10:30 AM.

- E) Moved by Roger Martin, seconded by John Sines that the financial statements for the month of January 2011 be accepted as presented by Philip R. Postlewait, Jr., CPA. Passed unanimously.
- F) Information for the Board – The District is submitting to the Drinking Water Treatment Revolving fund in hopes of getting money to replace all of the District's meters with radio read meters. This is a priority list and we are not sure how we will rank.
- G) Meeting adjourned.

 APPROVED  ATTESTED