

Lubeck Public Service District

March 24, 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**

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	320	510
	2	Lubeck	348	449
	3	Riverhill - Blenn Hgts	279	396
	4	DuPont Rd	292	313
	5	Larkmead Rd.	116	364
	6	LMH - Homewood Rd.	0	317
	7	Washington Bottom	301	398
	8	New England Ridge	182	336
	9	Lubeck South	203	332
	10	Larkmead Area - Marrtown	73	364
	11	Rt 68 South - Hopewell	0	261
	12	Mitchell's	94	99
	13	Westover & Wakefield	29	32
		Total Customers	2237	4171

TREASURER'S REPORT:

Revenue Fund WV Central	-\$49,957.53
O & M Fund WV Central	\$2,862.19
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00

Transfer From Revenue to O&M Checking Acct	\$28,500.00
Transfer From Revenue to O&M Checking Acct	\$26,300.00
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	\$15,710.66
Transfer From Revenue to WesBance Tax Acct	\$5,483.43
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 with Pledge following.

- A) Moved by Roger Martin, seconded by John Sines that the minutes of the Board meeting of March 10, 2011 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening 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 0 service line leaks and 0 main line leaks.
- C) Changing meters.
- D) Put down gravel at the well field.
- E) Checked sewer complaint in Lubeck Hills. Appears to be customer problem. Also ran the smoker for a customer in Westwood. It is the customers problem.
- F) 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) Moved by Roger Martin, seconded by John Sines that the Board approve the revision to the engineering agreement for the Wadesville Water Project contingent upon approval of the Rural Utilities Services.
- C) Ball School Road Water Project—We continue to work on laying pipe for this project. Had a delay in pipe laying because of the State Road wanting the ditches cleaned out.
- D) Moved by Roger Martin, seconded by John Sines that the District accept the 3.4% rate increase for the sewer department as proposed by the Public Service Commission. Passed unanimously.

E) John Tebay asked about listing the parcel of property at Pahlhurst Plaza in an effort to get it in the listing book along with the front property owned by Mr. Kincaid. Mr. Kincaid is not interested in purchasing our property. Jim is to do some checking to see if the property can be listed.

F) Moved by Roger Martin, seconded by John Sines that the District accept the February 2011 financial statements as prepared by Philip R. Postlewait, Jr., CPA. Passed unanimously.

G) Meeting adjourned.

 APPROVED  ATTESTED