

Lubeck Public Service District

April 14, 2011

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

**Attending: Jerry Martin, Roger Martin, John Sines, Jim Cox, Rocky McConnell, Phil Postlewait,
Blaine Myers, Teresa Nuzum, Gary Brode, Judy Boston, Craig Richards**

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	322	512
	2	Lubeck	347	449
	3	Riverhill - Blenn Hgts	279	396
	4	DuPont Rd	295	317
	5	Larkmead Rd.	118	370
	6	LMH - Homewood Rd.	0	318
	7	Washington Bottom	301	400
	8	New England Ridge	183	337
	9	Lubeck South	202	330
	10	Larkmead Area - Marrtown	73	367
	11	Rt 68 South - Hopewell	0	262
	12	Mitchell's	96	101
	13	Westover & Wakefield	29	32
		Total Customers	2245	4191

TREASURER'S REPORT:

Revenue Fund WV Central	-\$46,786.29
O & M Fund WV Central	\$1,488.20
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00

Transfer From Revenue to O&M Checking Acct	\$22,000.00
Transfer From Revenue to O&M Checking Acct	\$27,000.00
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	\$18,120.43
Transfer From Revenue to WesBance Tax Acct	\$5,628.05
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 24, 2011 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been happening in the District:

- A) Installed 1 water tap since the last Board meeting. There are 3 water taps to be installed. This gives us 2 water taps 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 main line leak and 3 service line leaks.
- C) Did turn off and turn ons for the month.
- D) Located main line water valves.
- E) Locating taps at Wadesville.
- F) Completed work orders, spotted lines, set meters, etc.

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

A) March Water Pumped to System:	25,596,600 Gallons
Homewood Booster Station:	1,293,416 Gallons
New England Booster Station:	1,618,658 Gallons
High Water Usage and Day:	1,037,100 on 03/27
Low Water Usage and Day:	548,800 on 03/17

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:

1. Moved by Roger Martin, seconded by John Sines that the District approve the Partial Pay Estimate for the Wadesville Water Project in the amount of \$593,033.86. Passed unanimously.

2. Moved by John Sines, seconded by Roger Martin that the District sign the Release of Easement having to do with a recorded easement at Deed Book 1147, Page 383 that has been revised and signed by the property owners.

3. We have three (3) additional customers that have indicated they want to sign up.

C) Ball School Road Water Project – Finished clearing R/W and have 1,000 feet of water line to finish the first section of the Ball School Road Water Project. We will be doing water taps before we begin the next section.

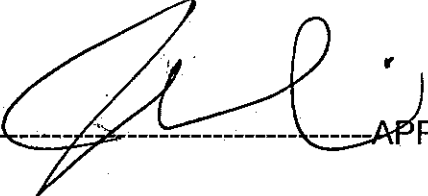
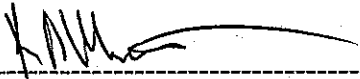
D) Teresa Nuzum wants to address the Board in reference to the Wadesville Water project and the length of the main at their property. Discussion was held but she was told that we could not extend the line that distance for one home.

E) Moved by John Sines, seconded by Roger Martin that the District approve the payment of \$2,841.23 for final billing from Burgess & Niple for the Water Tank Painting Contract. Passed unanimously.

F) Pahlhurst Plaza Property – Ron Robertson of the PSC said he saw no reason why we should not list the property contingent upon the PSC approval for the sale of the property. Jim will check to see what he can find out about who might take it for a good cost.

G) The District will be hiring for the summer mowing, etc.

H) Meeting adjourned.

 APPROVED  ATTESTED