

**Lubeck Public Service District**

**April 28, 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, Dwight Cochran, Becky Wells, Donna Wells, Craig Richards, Judy Boston, Blaine Myers

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	323	512
	2	Lubeck	348	451
	3	Riverhill - Blenn Hgts	279	397
	4	DuPont Rd	295	317
	5	Larkmead Rd.	119	371
	6	LMH - Homewood Rd.	0	317
	7	Washington Bottom	301	402
	8	New England Ridge	183	336
	9	Lubeck South	201	328
	10	Larkmead Area - Marrtown	73	364
	11	Rt 68 South - Hopewell	0	262
	12	Mitchell's	92	98
	13	Westover & Wakefield	29	32
		Total Customers	2243	4187

**TREASURER'S REPORT:**

Revenue Fund WV Central	-\$53,023.12
O & M Fund WV Central	\$2,372.06
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00

Transfer From Revenue to O&M Checking Acct	\$39,000.00
Transfer From Revenue to O&M Checking Acct	\$24,000.00
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	\$16,115.54
Transfer From Revenue to WesBance Tax Acct	\$5,748.29
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 April 14, 2011 be approved. Passed unanimously.

**DISCUSSION OF DISTRICT HAPPENINGS:**

It was reported what has been happening in the District:

- A) Installed 3 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 5 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 service line and 0 main line water leaks.
- C) Began mowing of properties.
- D) Repaired altitude valve at the New England Ridge Tank.
- E) Attended meter class for sizing, etc.
- F) Completed work orders, spotted lines, set meters.

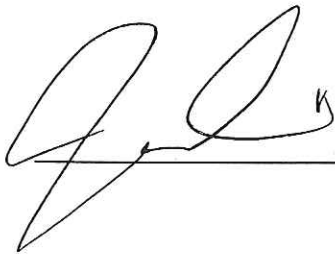
**GENERAL BUSINESS:**

- 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 continues to lay line.
  - 1. Moved by John Sines, seconded by Roger Martin that the Board approve Change Order No. 1 for no change in price or time for the clarification of the Notice of Buy American Exception under the American Recovery and Reinvestment Act of 2009. Passed unanimously.
- C) Ball School Road Water Project – Completed the first phase of the project. We are planning on flushing the line tomorrow and then testing will be done on Monday. If all goes well, the residents can start paying for taps on Wednesday if the test passes.

D) Mr. Postlewait did not have the financial statements prepared for tonight.  
He will have them for the next meeting.

E) Jim advised the Board that he was looking to retire at the end of July.

F) Meeting adjourned.

A large, stylized handwritten signature in black ink, appearing to be a cursive name.

APPROVED

A smaller, more compact handwritten signature in black ink, possibly a name like 'R. Smith'.

ATTESTED