

Lubeck Public Service District

June 9, 2011

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

Attending: Jerry Martin, John Sines, Roger Martin, Jim Cox, Rocky McConnell, Phil Postlewait,
 Jack McIntosh, Craig Richards, Blaine Myers, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		325	513
	2 Lubeck		349	452
	3 Riverhill - Blenn Hgts		281	401
	4 DuPont Rd		294	317
	5 Larkmead Rd.		114	367
	6 LMH - Homewood Rd.		0	321
	7 Washington Bottom		301	406
	8 New England Ridge		183	336
	9 Lubeck South		204	332
	10 Larkmead Area - Marrtown		74	366
	11 Rt 68 South - Hopewell		0	261
	12 Mitchell's		90	96
	13 Westover & Wakefield		29	32
	14 Ball School/Lost Pavement		0	18
	Total Customers		2244	4218

TREASURER'S REPORT:

Revenue Fund WV Central	\$(137,179.57)
O & M Fund WV Central	\$ 3,258.07
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$ 17,500.00
Transfer From Revenue to O&M Checking Acct	\$ 18,000.00
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	\$ 16,369.43
Transfer From Revenue to WesBanco Tax Acct	\$ 5,838.24
Transfer From Revenue to O&M Checking Acct	\$0.00
Transfer From Revenue to WesBanco Tax Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$0.00
Transfer From Revenue to WesBanco Tax Acct	\$0.00

BUSINESS: Prayer by Jerry Martin with Pledge following.

- (A) Jerry Martin introduced the District's new Manager Jack McIntosh.
- (B) Moved by Roger Martin, seconded by John Sines that the minutes of the Board meeting of May 26, 2011 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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

- A) Installed 5 water taps since the last Board meeting. There are 4 water taps to be installed. This gives us 26 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 2 service line and 1 main line leaks.
- C) Flushing of hydrants.
- D) Picked up 300 bales of straw for use on Ball School.
- E) Continuing to mow properties.
- E) Did turn offs and turn ons.
- F) Completed work orders, spotted lines, set meters.

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

A) May Water Pumped to System:	27,143,600 Gallons
Homewood Booster Station:	1,600,426 Gallons
New England Booster Station:	1,991,832 Gallons
High Water Usage and Day:	1,235,800 on 05/31
Low Water Usage and Day:	646,030 on 05/05

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) Lake Washington Club Sewer Project – We have sent to the Public Service Commission the revised paperwork for this project. We have yet to hear anything back from them.
- C) Wadesville Water Project – The contractor continues to lay water line. They are about two-thirds complete now. A ground breaking has been established by the Mid Ohio Valley Regional Council for us and RUS. The date is June 30 at 2 PM. The location will be the old school, now a church, on Wadesville Road. Moved by John Sines, seconded by Roger Martin that the District approve the Payment Resolution #3 in the amount of \$261,842.43 for Stonegate, \$85,698.46 for Burgess & Niple and \$2,685.22 as reimbursements for Lubeck PSD for a total of \$350,226.11. Passed unanimously.
- D) Ball School Road Water Project – We continue to install water taps on the original section and fix water leaks.
- E) Moved by Roger Martin, seconded by John Sines that the District sign a Listing Agreement with Warfield Realty for the sale of the Pahlhurst Plaza Sewer Pond Property for a \$0.00 commission and a sale price of \$25,000. Passed unanimously.
- F) Garage Roof Repairs – We received three prices for this work. I contacted a fourth person and they came and looked but were not able to get me a price by this evening. The other three prices are as follows:
- | | |
|--------------------------------|----------|
| Commercial Roofing Specialists | \$16,515 |
| Foam Coat Roofing & Coating | \$29,788 |
- The third price was a verbal price of \$11 per square foot and based upon the square footage of the other contractor of 7,862 the price from Mid State Rhino would be: \$86,482
- Moved by John Sines, seconded by Roger Martin that the District award the contract to Commercial Roofing Specialists at a cost of \$16,515. Passed unanimously.
- G) Moved by John Sines, seconded by Roger Martin that the Board approve the pay increases as presented by management. Passed unanimously.

(H) The new Manager will start work on June 21.

(I) Jim reported that the District has received the PSC's information concerning the water rate case. There is only 1 item that the District has a concern about and that is how the PSC has determined our 5 year average additions. Phil and Jim are in discussions with the PSC staff to try and resolve this issue.

(J) Jim requests that we move the next Board meeting to June 30th in that he will not be in town on the 23rd for the meeting. Moved by Roger Martin, seconded by John Sines that the District move the June 23rd Board meeting to June 30th.

(K) Meeting adjourned.

 APPROVED  ATTESTED