LUBECK PUBLIC SERVICE DISTRICT SPECIAL BOARD MEETING June 6, 2011 10:00 AM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines, Mary Hutson, Jack McIntosh

- A) The Board interviewed the three finalists for the Managers position. The third person failed to show up. It was moved by Roger Martin and seconded by John Sines to hire Jack McIntosh as the next Manager of Lubeck Public Service District. Passed unanimously.
- B) Meeting adjourned.

APPROVED ATTESTED

LUBECK PUBLIC SERVICE DISTRICT POST OFFICE BOX 700 301 OX JOHNSON LANE WASHINGTON, WEST VIRGINIA 26181

PHONE: (304) 863-3341 FAX: (304) 863-3791

June 1, 2011

SPECIAL MEETING

June 6, 2011

10:00 A.M.

AGENDA:

LUBECK PUBLIC SERVICE DISTRICT POST OFFICE BOX 700 301 OX JOHNSON LANE WASHINGTON, WEST VIRGINIA 26181 PHONE: (304) 863-3341

FAX: (304) 863-3791

May 23, 2011

EXECUTIVE SESSION

May 25, 2011

9:30 A.M.

AGENDA:

LUBECK PUBLIC SERVICE DISTRICT POST OFFICE BOX 700 301 OX JOHNSON LANE WASHINGTON, WEST VIRGINIA 26181 PHONE: (304) 863-3341

FAX: (304) 863-3791

May 23, 2011

EXECUTIVE SESSION

May 26, 2011

11:00 A.M.

AGENDA:

LUBECK PUBLIC SERVICE DISTRICT POST OFFICE BOX 700 301 OX JOHNSON LANE WASHINGTON, WEST VIRGINIA 26181

PHONE: (304) 863-3341 FAX: (304) 863-3791

May 23, 2011

EXECUTIVE SESSION

May 31, 2011

11:00 A.M.

AGENDA: