

Lubeck Public Service District

July 14, 2011

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

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

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	325	516
	2 Lubeck	349	452
	3 Riverhill - Blenn Hgts	278	398
	4 DuPont Rd	295	318
	5 Larkmead Rd.	111	364
	6 LMH - Homewood Rd.	0	322
	7 Washington Bottom	302	408
	8 New England Ridge	184	337
	9 Lubeck South	204	332
	10 Larkmead Area - Marrtown	74	365
	11 Rt 68 South - Hopewell	0	260
	12 Mitchell's	91	97
	13 Westover & Wakefield	29	32
	14 Ball School/Lost Pavement	0	19
	Total Customers	2242	4220

TREASURER'S REPORT:

Revenue Fund WV Central	\$ (19,122.03)
O & M Fund WV Central	\$ 16,672.38
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	\$ 40,000.00
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	\$ 19,049.75
Transfer From Revenue to WesBance Tax Acct	\$ 6,900.03
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 followed by the Pledge.

- A) Moved by Roger Martin, seconded by John Sines that the minutes of the Board meeting of June 30, 2011 and the Special Board Meeting of July 11, 2011 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going in the District:

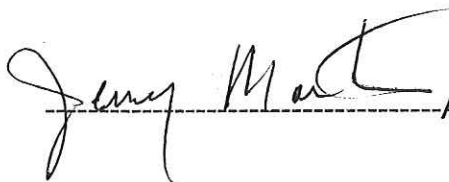
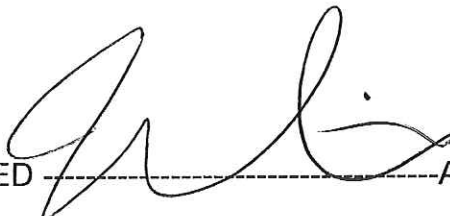
- A) Installed 1 water tap since the last Board meeting. There are 3 water taps to be installed. This gives us 30 water taps for 2011. Installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 1 sewer tap for 2011.
- B) Repaired 1 main line leak and 4 service line leaks.
- C) Did turn offs and turn ons.
- D) Water meter inventory for end of year.
- E) Continuing to mow properties.
- F) Ran sewer Jetter and Camera on Main Sewer in Westover. Contractor is working on repairing main.
- G) Worked on non potable pumps at the sewer plant.
- H) Repairing yards from leaks.
- I) Completed work orders, spotted lines, set meters.

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

A) June Water Pumped to System:	26,740,200 Gallons
Homewood Booster Station:	2,724,666 Gallons
New England Booster Station:	1,825,327 Gallons
High Water Usage and Day:	1,348,100 on 06/01
Low Water Usage and Day:	653,800 on 06/8

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 – Waiting on the PSC.
- C) Wadesville Water Project
 - 1) The Contractor continues to lay waterline. Project is 83% complete as of June 30, 2011.
 - 2) Change Order #2 has been sent to the Rural Development for approval.
- D) Ball School Road Water Project – We continue to work on clean-up and laying line on Lost Pavement.
- E) Moved by John Sines, seconded by Roger Martin that the District approve the signing of the request for a credit card charge account with West Virginia Central Credit Union. Passed unanimously.
- F) Moved by Roger Martin, seconded by John Sines that the District approve the application for the Belleville Water Project for Rural Development funding. Passed unanimously.
- G) Phil talked about the Districts response to the PSC in reference to the water rate case.
- H) Meeting adjourned

 APPROVED  ATTESTED