

Lubeck Public Service District

August 23, 2011

Jerry R. Martin, Chairman

Roger D. Martin, Treasurer

John H. Sines, Secretary

Attending : Jerry Martin, Roger Martin, John Sines, Jack McIntosh,
Rocky McConnell, Phil Postlewait, Craig Richards, Rick Roberts, Gary Brode,
Pam Vanmater, Dwight Cochran, Judy Boston

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	321	525
	2	Lubeck	354	462
	3	Riverhill - Blenn Hgts	287	407
	4	DuPont Rd	297	319
	5	Larkmead Rd.	114	365
	6	LMH - Homewood Rd.	0	323
	7	Washington Bottom	304	411
	8	New England Ridge	183	335
	9	Lubeck South	205	336
	10	Larkmead Area - Marrtown	79	359
	11	Rt 68 South - Hopewell	0	268
	12	Mitchell's	96	99
	13	Westover & Wakefield	29	31
	14	Ball School/Lost Pavement	0	24
		Total Customers	2269	4264

TREASURER'S REPORT:

Revenue Fund WV Central	\$ (62,097.58)
O & M Fund WV Central	\$ 4,540.60
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00

Transfer From Revenue to O&M Checking Acct	\$ 56,500.00
Transfer From Revenue to O&M Checking Acct	\$ 29,500.00
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	\$ 19,400.01
Transfer From Revenue to WesBance Tax Acct	\$ 6,990.25
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

**LUBECK PUBLIC SERVICE DISTRICT
BOARD MEETING INFORMATION
AUGUST 25, 2011**

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 August 11, 2011 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been done in the District:

- A) Installed 2 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 32 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 3 main line and 4 service line leaks.
- C) Worked on yard restorations.
- D) Laying Line on Lost Pavement and working towards Pleasant Hill.
- E) Continuing to change and test meters.
- F) Completed Work Orders, line locates.
- G) Worked on Sewer in Mitchells Trailer Park.
- H) Working on Inventory of Stock
- I) B&N submitted a Grant application for LPSD to the Dept. of Health for the requested amount of \$46,000.00 for Preliminary Engineering/ Planning to the existing Water System.

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 – PSC Joint Staff recommendation to proceed, but they won't recommend the surcharge. We have 10 days to respond. Discussion over proposed response to Final PSC Joint Staff recommendation. Motion by Roger Martin, seconded by John Sines to have Sammy Gee with Jackson and Kelly to write the response in regards to proposed rate structure. Passed unanimously.

Rick Roberts from E.L. Robinson approached the Board on DEP requirements to amend the Engineering Agreement, noting that it will not change the scope or cost. Motion by Roger Martin, seconded by John Sines to table this amendment until the next meeting. Passed unanimously.

- C) Wadesville Water Project – Still working on Easements and waiting on some Signatures. Received notification from Frontier Communications that they will be submitting an invoice to Stonegate for all the telephone line hits.

- D) Belleville Water Project – Received notice from USDA for the PSD to advertise the Notice of Intent to File Application. This is for a Public Meeting to provide an opportunity to become acquainted with the project. No news on the SCBG.

- E) Meeting adjourned.

 APPROVED  ATTESTED