

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
January 27, 2012
11:00 AM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines, Jack McIntosh, James Bookman

A) The Board interviewed for the Managers position. No Decision made.

B) Meeting adjourned.

APPROVED



ATTESTED

Lubeck Public Service District

January 26, 2012

Roger D. Martin, Chairman

John H. Sines, Treasurer

Jerry R. Martin, Secretary

Attending : Roger Martin (by phone), Jerry Martin, John Sines, Jack McIntosh, Rocky McConnell, Phil Postlewait, AJ Allen, Craig Richards, Dwight Cochran, Kyle Burnett, Judy Boston

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	318	520
	2 Lubeck	348	454
	3 Riverhill - Blenn Hgts	288	401
	4 DuPont Rd	296	316
	5 Larkmead Rd.	114	363
	6 LMH - Homewood Rd.	0	322
	7 Washington Bottom	301	401
	8 New England Ridge	182	334
	9 Lubeck South	203	330
	10 Larkmead Area - Marrtown	78	354
	11 Rt 68 South - Hopewell	0	264
	12 Mitchell's	99	102
	13 Westover & Wakefield	30	32
	14 Ball School/Lost Pavement	0	25
	Total Customers	2257	4218

TREASURER'S REPORT:

Revenue Fund WV Central	\$ (95,379.52)
O & M Fund WV Central	\$ 7,908.61
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00

Transfer From Revenue to O&M Checking Acct	\$ 50,316.30
Transfer From Revenue to O&M Checking Acct	\$ 35,578.42
Transfer From Revenue to O&M Checking Acct	\$0.00

The following transfers were made to cover payroll since the last board meeting:

Transfer From Revenue to O&M Checking Acct	\$ 17,225.66
Transfer From Revenue to WesBance Tax Acct	\$ 5,904.92
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
JANUARY 26, 2012**

BUSINESS: Prayer by Jerry Martin. Pledge followed.

Moved by Roger Martin seconded by John Sines to have Jerry Martin serve as Chairman for the meeting. Passed unanimously.

- A) Moved by Roger Martin, seconded by John Sines that the minutes of the Board meeting of January 12, 2012 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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


- A) Installed 0 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 0 water taps for 2012. The District has installed 0 sewer taps since the last Board meeting. There is 0 sewer taps to be installed. This gives us 0 sewer taps for 2012.
- B) Repaired 5 service line and 1 main line leaks.
- C) Cleaned the shop and trucks.
- D) Completed work orders, spotted lines, setting meters.
- E) Brief discussion about CES being illegally hooked up from a Truck Wash Bay to our sanitary sewer. This causes the District to be in violation of the NPDES Permit. Attorney Blaine Myers will be sending out a letter to CES.

GENERAL BUSINESS:

- A) Moved by Jerry 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- Waiting on WVDEP to release authorization to bid. WVDEP is waiting on Phil Postlewait for CPA preliminary accountant's opinion so they can issue the Authorization to bid. Phil Postlewait said he sent this 2 weeks ago and just resent the information again.
- C) Wadesville Water Project- Work is proceeding, Since Orem Road is outside District Boundary, Motion by Jerry Martin, seconded by John

Sines to withdrawl Orem Road from project and request a Change Order Price to install waterline on Locust Ridge. Passed Unanimously.

- D) Lost Pavement- Rocky gave update on Footages of progress. 200 feet to tie-in; 1000feet on Farmview; 300 feet on Bobcat
- E) Belleville Water Project- Waiting on Financial solution from Phil Postlewait and Jackson Kelly. Phil said he has not been contacted by Samme Gee.
- F) Water Rate Increase- Phil said he was starting the process
- F) Meeting adjourned.

 APPROVED  ATTESTED