

Lubeck Public Service District

March 22, 2012

Roger D. Martin, Chairman

John H. Sines, Treasurer

Jerry R. Martin, Secretary

Attending : Roger Martin, Jerry Martin, AJ Allen, Rocky McConnell, Phil Postlewait, Gary Brode, Pam VanMeter, Dwight Cochran, Judy Boston, John Penczak

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	318	520
	2 Lubeck	350	457
	3 Riverhill - Blenn Hgts	288	400
	4 DuPont Rd	296	317
	5 Larkmead Rd.	115	366
	6 LMH - Homewood Rd.	0	323
	7 Washington Bottom	300	400
	8 New England Ridge	183	335
	9 Lubeck South	202	328
	10 Larkmead Area - Marrtown	78	350
	11 Rt 68 South - Hopewell	0	265
	12 Mitchell's	95	98
	13 Westover & Wakefield	30	32
	14 Ball School/Wadesville	0	97
	Total Customers	2255	4288

TREASURER'S REPORT:

Revenue Fund WV Central	\$(109,394.79)
O & M Fund WV Central	\$ 2,218.49
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00

Transfer From Revenue to O&M Checking Acct	\$ 28,650.00
Transfer From Revenue to O&M Checking Acct	\$ 32,000.00
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	\$ 15,324.56
Transfer From Revenue to WesBance Tax Acct	\$ 5,099.06
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
March 22, 2012**

BUSINESS: Prayer by Jerry Martin. Pledge followed.

A.) Moved by Roger Martin seconded by Jerry Martin that the minutes of the Board meeting of March 8, 2012 be approved. Passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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

A.) Installed 1 water tap since the last Board meeting. There are 9 water taps to be installed. This gives us 4 water taps for 2012. The District has installed 0 sewer taps since the last Board meeting. There are 0 sewer taps to be installed. This gives us 0 sewer taps for 2012.

B.) Repaired 0 service line and 0 main line leaks.

C.) Completed work orders, set meters, vehicles repairs, etc.

D.) Working on Yard Repairs and mowing of property.

E.) Worked on road righty of way to pointe west pump station.

F.) 1997 GMC 2500 Extended Cab auction will be held Saturday April 7, 2012 @ 12:00 pm at Lubeck PSD Office. Price starts at \$1,000.00.

G.) Worked with Matt Lamp of WVRWA on customer leak complaint.

GENERAL BUSINESS:

A.) Moved by Roger Martin seconded by ~~John Sines~~ *JERRY MARTIN* 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- Pre Bid went well 12 contractors were present. Bid Opening is Wednesday March 28, 2012 @ 2:00 pm at Lubeck PSD office.

Continuation of March 22, 2012 minutes

C.) Wadesville Water Project- Buck Run is now complete and testing is being completed to put line in service. Designs for Locust Ridge are done attorney is preparing easement management has begun talking to residents about design. Management will get signatures when easements are in hand.

D.) Lost Pavement- Bobcat Hollow Rd is now complete, line is filled and due to be flushed this Friday. Sample will be taken at beginning of the week.

E.) Utility Service Contract- Sales rep was supposed to call and set up a meeting last week did not hear from him.

F.) Belleville Water Project- Discussion of SCBG meeting held at Wood County Commission.

G.) Meeting adjourned.

 APPROVED  ATTESTED


LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
March 15th 20012
12:00 AM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines

A) A.) Moved by John Sines seconded by Jerry Martin for the board enter into executive session in order to discuss persenal matters . Passed Unanimously. Moved by John Sines seconded Jerry Martin that the board enter out of executive session with no action taken. Passed unanimously.

B) Meeting adjourned.

 APPROVED  ATTESTED