

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES October 25<sup>th</sup>, 2012

**BUSINESS:** Prayer by John Sines. Pledge followed.

- 1) Moved by Jerry Martin and seconded by John Sines that the minutes of the Board meeting of October 25<sup>th</sup>, 2012 be approved. The motion passed unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- 2) It was reported what has been going on in the District:
  - There has been 1 water tap since the last Board meeting. There are no water taps to be installed. This gives us 54 water taps for 2012. The District has installed no sewer taps since the last Board meeting. There are none to be installed. This gives us a total of 3 sewer taps for 2012.
  - Repaired 4 service lines and no main line leaks.
  - Completed work orders, set meters, work orders, etc.
  - Working on Yard Repairs and mowing of property.
  - Cleaned the chemical storage tank at the East Pump Station
  - Moved pipe from Lost Pavement to Missouri Run Rd.

### GENERAL BUSINESS:

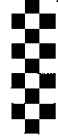
- 3) Moved by Jerry Martin and seconded by John Sines that the financial statements for July through September 2012 be approved as presented. Motion carried unanimously.
- 4) Moved by Jerry Martin and seconded by John Sines that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.
- 5) The annual audit was presented by Suttle & Stalnaker, accountants. John Sines moved to accept the annual audit as presented. The motion was seconded by Jerry Martin. Motion carried unanimously.
- 6) A replacement vehicle purchase was discussed. It was moved by Jerry Martin and Seconded by John Sines to use the insurance money from the

*Continuation of Minutes for October 25<sup>th</sup> 2012*

wrecked Ford Ranger and no more than \$3000.00 from the general funds to purchase another new truck to replace it. Motion carried unanimously.

- 7) Quotes for Repair/Renovations to Well-C was discussed. There was a motion by Jerry Martin and seconded by John Sines to use Layne for the Well C renovations.
- 8) Progress on the Lake Washington project was discussed and Tim Meeks with the Mid-Ohio Valley Regional Council requested a resolution for another draw down in the amount of \$161,171.17 to pay Tri-State Pipeline, E.L. Robinson Engineering and MOVRC for services rendered during the period.
- 9) The Bellville Project was discussed. Phil Postlewait had spoken with Sammy Gee about this project and she recommended that after the Small Cities Block Grant had been awarded, that the district re-approach the IJDC for other funding sources.
- 10) It was moved by Jerry Martin and seconded by John Sines to adjourn. Motion carried unanimously.

\_\_\_\_\_ APPROVED \_\_\_\_\_ ATTESTED



# Lubeck Public Service District

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November 1<sup>st</sup>, 2012

Meeting Date  
November 9<sup>th</sup>, 2012  
7:00 P.M.

### AGENDA:

1. APPROVAL OF REGULAR BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF FINANCIAL STATEMENTS
4. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
5. DISCUSSION OF LAKE WASHINGTON CLUB SEWER EXTENSION
6. DISCUSSION OF BELLEVILLE WATER PROJECT
7. ADJOURN

Cc:	Jerry Martin	Parkersburg News
	Roger Martin	Parkersburg Sentinel
	John Sines	Wood County Commission
	Craig Richards	WNUS
	Tim Miller	WTAP
	Blaine Myers	WXIL
	Phil Postlewait	