

# Lubeck Public Service District

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April 22<sup>nd</sup>, 2013

Meeting Date  
April 25<sup>th</sup>, 2013  
7:00 P.M.

## AGENDA:

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

Lubeck Public Service District

April 25, 2013

Roger D. Martin, Chairman

John H. Sines, Treasurer

Jerry R. Martin, Secretary

**Attending :** Jerry Martin, John Sines, Randy Atkinson, Phil Postlewaite Jr, Fern Meeks, Gary Brode, Craig Richards, Eric Coberly, Judy Boston, Dwight Cochran, Brett Jarrell, Duane Hofmann, Don Raber.

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	324	526
	2 Lubeck	353	458
	3 Riverhill - Blenn Hgts	288	403
	4 DuPont Rd	294	314
	5 Larkmead Rd.	115	366
	6 LMH - Homewood Rd.	0	336
	7 Washington Bottom	302	404
	8 New England Ridge	180	334
	9 Lubeck South	204	332
	10 Larkmead Area - Marrtown	80	357
	11 Rt 68 South - Hopewell	0	269
	12 Mitchell's	94	97
	13 Westover & Wakefield	31	33
	14 Ball School/Wadesville	0	226
	<b>Total Customers</b>	<b>2265</b>	<b>4455</b>

**TREASURER'S REPORT:**

Revenue Fund WV Central	\$ 215,782.41
O & M Fund WV Central	\$0.00
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00

Transfer From Revenue to O&M Checking Acct	\$ 32,500.00
Transfer From Revenue to O&M Checking Acct	\$0.00
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	\$16,304.86
Transfer From Revenue to WVCCU Tax Acct	\$ 5,618.09
Transfer From Revenue to O&M Checking Acct	\$0.00
Transfer From Revenue to WVCCU 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

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## BOARD MEETING MINUTES April 25<sup>TH</sup>, 2013

Prayer by Jerry Martin. Pledge followed.

### GENERAL BUSINESS:

- Moved by John Sines and seconded by Jerry Martin that the minutes of the Board meeting of April 11<sup>th</sup>, 2013 be approved. The motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There have been no water taps installed since the last Board meeting. There are four water taps to be installed. This gives the district 5 water taps for 2013. The District has installed no sewer taps since the last Board meeting. There is one to be installed. There has been 1 new sewer tap for 2013.
- Repaired 1 main line leak and no service line leaks.
- Began Flushing Program
- Made yard repairs that have been waiting for acceptable weather.
- Turn on and turn offs.
- Run work orders and set meters.

### GENERAL BUSINESS:

- **APPROVAL OF BILLS AND TRANSFERS:**  
Moved by John Sines and seconded by Jerry Martin that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.

*Continuation of Minutes for the April 11<sup>th</sup> 2013 meeting of the LPSD Board of Commissioners*

- **LAKE WASHINGTON CLUB SEWER:**  
It was reported that the Lake Washington Club Project is Winding down satisfactorily. Paving work is scheduled for next week. Tim Meeks was on hand to present a draw down request.
- **DISCUSSION OF BELLEVILLE WATER PROJECT:**  
The meeting at the Belleville Community Center was considered a successful showing of interest. Well over 100 potential customers were there and nearly 100 signatures on the petition were collected.
- It was moved by Jerry Martin and seconded by John Sines to adjourn. Motion carried unanimously.

 APPROVED  ATTESTED