

Lubeck Public Service District

POST OFFICE BOX 700
301 OX JOHNSON LANE
WASHINGTON, WEST VIRGINIA 26181
PHONE: 304-863-3341
FAX: 304-863-3791

February 21, 2014

Meeting Date
February 27th 2014
7:00 P.M.

AGENDA:

1. APPROVAL OF REGULAR BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENTS OF BILLS AND TRANSFERS
4. DISCUSSION OF RULE 42
5. DISCUSSION OF AGREEMENT WITH CABOT GAS TO PROVIDE WATER TO GAS WELL LOCATION
6. DISCUSSION OF LAKE WASHINGTON CLUB SEWER EXTENSION
7. DISCUSSION OF BELLEVILLE WATER PROJECT
8. ADJOURN

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

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES February, 2014

Prayer by Jerry Martin. Pledge followed.

GENERAL BUSINESS:

- Moved by Jerry Martin and seconded by Roger Martin that the minutes of the regular board meeting of February 13th, 2014 be approved. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- One water tap has yet been installed this calendar year. There is one water tap to be installed. Gives us one water tap installed for the year so far for water and sewer.
- Completed work orders, set meters, turn offs, etc.
- Repaired no main line leaks and four service line leaks.
- Turn offs and turn ons.
- Pulled high service pump 3 out to have the bearings replaced.
- Replaced a valve box at Lubeck Fire Station damaged during snow removal.
- Snow Removal
- Ran Jetter at Hyview Terrace due to customer complaint.
- Ran sewer camera and die tested for a customer.

GENERAL BUSINESS:

- **APPROVAL OF BILLS AND TRANSFERS:**
Moved by Roger Martin 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.

This institution is an equal opportunity provider and employer

Continuation of Minutes for the February 27, 2014 meeting of the LPSD Board of Commissioners

- **Discussion of Rule 42**

A discussion of the rule 42 that is in the process of being completed. Employee raises were discussed and Jerry Martin moved that the district give all employees a dollar an hour raise across the board contingent upon funding becoming available through the Rule 42 which will soon be filed.

- **DISCUSSION OF AGREEMENT WITH CABOT GAS TO PROVIDE WATER SERVICE TO A PROPOSED WELL LOCATION**

Roger Martin moved that the agreement be accepted and the motion was seconded by Jerry Martin. Motion carried unanimously.

- **DISCUSSION OF LAKE WASHINGTON SEWER EXTENSION**

Discussion about the few customers who have yet to connect to the line and the use of contingency funds for camera equipment and an asset management plan.

- **DISCUSSION OF BELLEVILLE WATER EXTENSION PROJECT**

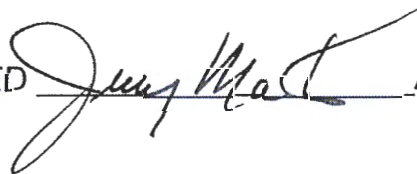
The meeting of the IJDC Funding Committee was discussed. The funding of the project using the surcharge was a primary issue with the project. The application was tabled at the IJDC pending some other calculations spreading the cost of the project among the entire customer base.

- **ADJOURNMENT**

The meeting was adjourned



APPROVED



ATTESTED