

# Lubeck Public Service District

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March 21<sup>st</sup>, 2014

Meeting Date  
March 27<sup>th</sup> 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. MANAGER CONTRACT DISCUSSION
5. DISCUSSION OF RULE 42
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

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## BOARD MEETING MINUTES

March 27<sup>th</sup>, 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 March 13<sup>th</sup> and the special meeting of March 20<sup>th</sup>, 2014 be approved. The motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- Three water taps have been installed since the last board meeting. There is one water tap to be installed. Gives us five water taps installed for 2014. There have been no sewer taps installed since the last board meeting and there are none to be installed. This gives the district one sewer tap for 2014.
- Completed work orders, set meters, turn offs, etc.
- Isolated two main line leaks and repaired two service line leaks.
- Turn offs and turn ons.
- Inspected the installation of a lift station at Washington Meadows.
- Cleaned up the leak sites

### GENERAL BUSINESS:

- **APPROVAL OF BILLS AND TRANSFERS:**  
Moved by Jerry Martin and seconded by Roger 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.
- **DISCUSSION OF MANAGER CONTRACT**  
Jerry Martin made a motion to accept the contract as drafted by the district's attorney. Roger Martin seconded the motion. Motion carried unanimously.

*Continuation of Minutes for the March 27<sup>th</sup>, 2014 meeting of the LPSD Board of Commissioners*

- **DISCUSSION OF RULE 42**

A list of projects to be done by using borrowed funds from a bank and the debt to be serviced by the rule 42 was reviewed by the board as well as proposed individual pay increases. It was moved by Jerry Martin and seconded by Roger Martin to accept the proposed project list and pay rate increases as presented contingent upon passage of the rule 42. Zack Dobbins discussed the completion of the Rule 42 and Public Service Commission notification requirements.

- **DISCUSSION OF LAKE WASHINGTON CLUB**

Letters to customers who have not connected to the sewer was discussed as well as camera equipment and the cupss program

- **DISCUSSION OF BELLEVILLE WATER EXTENSION PROJECT**

The approval of the funding committee of the IJDC was discussed for this project and all the steps that are to follow for the next several months.

- **ADJOURNMENT**

The meeting was adjourned at 7:25 PM

 APPROVED  ATTESTED