

Lubeck Public Service District

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March 14, 2014

SPECIAL BOARD MEETING

March 20th, 2013

5:00 P.M.

AGENDA:

1. Funding Options Discussion for Belleville Water Project
2. Executive Session (Personnel Matters)

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

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LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES

**Special Board Meeting
March 20, 2012**

BUSINESS: Prayer by Jerry Martin. Pledge followed.

A. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN JOHN SINES

B. FUNDING OPTIONS FOR THE BELLEVILLE WATER PROJECT

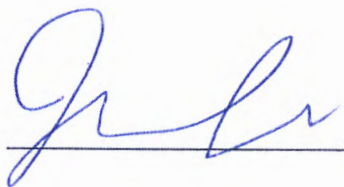
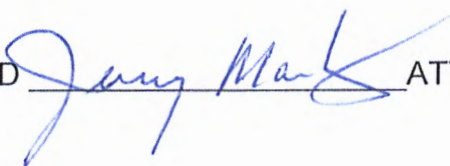
Manager Randy Atkinson brought the board and constituents to date about the IJDC Funding Committee Meeting and the additional options that were submitted by Zack Dobbins. A discussion ensued and Jerry Martin made a motion to present to the IJDC a surcharge of \$4.00 with the remaining funding to be spread across the remaining customers in the district. The motion was seconded by Roger Martin. Motion carried unanimously.

C. EXECUTIVE SESSION

It was moved by Jerry Martin and seconded by Roger Martin to go into executive session in order to talk about employee issues. Motion carried unanimously.

D. MOTION TO ADJURN

Roger Martin moved to adjourn the meeting and the motion was seconded by Jerry Martin. Motion carried unanimously.

 APPROVED  ATTESTED