## Lubeck Public Service District

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June 19th, 2014

**Meeting Date** June 26th, 2014 7:00 P.M.

## AGENDA:

- 1. APPROVAL OF REGULAR BOARD MEETING MINUTES AND SPECIAL MEETING MINUTES
- 2. DISCUSSION OF DISTRICT HAPPENINGS
- 3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
- 4. DISCUSSION OF POTENTIAL FUTURE SEWER MAIN EXTENSIONS
- 5. DISCUSSION OF FY 2013-14 BUDGET PROPOSAL
- 6. DISCUSSION OF RULE 42 SUBMISSION
- 7. DISCUSSION OF LAKE WASHINGTON CLUB SEWER EXTENSION
- 8. DISCUSSION OF BELLEVILLE WATER PROJECT
- 9. ADJOURN

Cc: Jerry Martin Roger Martin

Parkersburg News Parkersburg Sentinel **Wood County Commission** John Sines

Craig Richards Tim Miller Blaine Myers

**WNUS WTAP WXIL** 

**Zack Dobbins**