

Lubeck Public Service District

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

July 3, 2020

Meeting Date

July 9, 2020

1:00 P.M.

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR JUNE 25, 2020
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. WATER AND SEWER RATE
5. ELI LOCUST
6. PUBLIC COMMENT
7. NEXT MEETING: JULY 23TH AT 7:00 P.M.
8. ADJOURNMENT

Cc:	Jerry Martin	Parkersburg News
	Dave Lawson	Parkersburg Sentinel
	James Eaton	Wood County Commission
	Craig Richards	WNUS
	Elizabeth Green	WTAP
	Blaine Myers	WXIL
	Zack Dobbins	

Lubeck Public Service District

July 9, 2020

Jerry R. Martin, Chairman

James D. Eaton, Treasurer

David H Lawson, Secretary

Attending: Jerry Martin, Jim Eaton, Dave Lawson, Rocky McConnell, Kelle Cosner, Phil Nuce

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	387	547
	2 Lubeck	367	477
	3 Riverhill - Blenn Hgts	299	428
	4 DuPont Rd	306	326
	5 Larkmead Rd.	116	370
	6 LMH - Homewood Rd.	0	369
	7 Washington Bottom	299	411
	8 New England Ridge	186	340
	9 Lubeck South	211	341
	10 Larkmead Area - Marrtown	87	364
	11 Rt 68 South - Hopewell	0	282
	12 Mitchell's	129	130
	13 Westover & Wakefield	40	43
	14 Ball School/Wadesville	0	242
	15 Belleville	0	180
	Total Customers	2427	4850

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 125,867.34
O & M Fund WV Central	\$6,257.22
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$ 57,500.00
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	\$ 22,298.35
Transfer From Revenue to 941 Tax Acct	\$ 7,422.74

The following are the current amounts in the R&R and O&M Reserve Accts:

Transfer From Revenue to Sewer O&M Reserve Acct	\$9,014.64
Transfer From Revenue to Sewer R&R Reserve Acct	\$6,106.23
Transfer From Revenue to WVCCU R&R Acct	\$10,433.17
Transfer From Revenue to WVCCU O&M Reserve Acct	\$45,747.73

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES JULY 9, 2020

Prayer by David Lawson.

GENERAL BUSINESS:

- A motion was made by Dave Lawson and seconded by James Eaton to approve the minutes of June 25th, as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 0 water taps installed since the last Board meeting. There are 6 taps to be installed. This gives us a total of 12 water taps for 2020. The District has installed 0 sewer taps since the last Board meeting. There is 0 to be installed. This gives us a total of 3 sewer taps for 2020.
- Completed work orders, set meters, etc.
- Turn on/Turn offs.
- Repaired 3 service line leaks and 2 main line leaks.
- Flushed hydrants
- Worked on Eli Locust
- A motion was made to have sealed bids for two air compressors and a rototiller. Moved by David Lawson and seconded by James Eaton. The motion carried unanimously.

GENERAL BUSINESS:

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by James Eaton and seconded by David Lawson that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.

- **WATER AND SEWER RATE**

Phil Nuce was on hand to read water and sewer resolutions.

A motion was made and moved by David Lawson and seconded by James Eaton to accept the water resolution. The motion carried unanimously.

Continuation of Minutes for the July 9, 2020 meeting of the LPSD Board of Commissioners

A motion was made and moved by David Lawson and seconded by James Eaton to accept the sewer resolution. The motion carried unanimously.

- **ELI LOCUST**

One or two more good days and the line should be installed. Then we can load, flush and test the lines. A few people have come in and paid tap fees.

- **PUBLIC COMMENT**

No comment.

NEXT MEETING

July 23, 2020 at 7:00 pm. at the Parkersburg City Council Chambers

ADJOURNMENT

Meeting was adjourned at 1:10 pm.

David H. Lawson APPROVED James D. Eaton ATTESTED

WATER RESOLUTION

In order to pay the costs associated with increases relating to general operation and maintenance, and by reason of the requirements set forth in West Virginia Code Chapter 16, Article 13A, as amended, Lubeck Public Service District hereby adopts an increase in its current rates and charges for water service by increasing the previous rates for residential, commercial Industrial and public authorities by 8.25%. The average monthly bill for the various classes of customers will change as follows:

	AVERAGE BILL GALLONS	PRESENT RATES	PROPOSED RATES	(\$) RATE INCREASE	(%) RATE INCREASE
Residential	3,100	\$30.19	\$32.67	\$2.48	8.21%
Commercial	7,700	\$68.52	\$74.17	\$5.65	8.24%
Industrial	1,068,000	\$4,695.44	\$5,086.51	\$391.07	8.33%
Public Authorities	50,400	\$381.94	\$413.63	\$31.69	8.30%

Adopted on first reading on 7/9/20.

Adopted on second reading after a public hearing on _____.

LUBECK PUBLIC SERVICE DISTRICT

BY: _____

ITS: _____

SEWER RESOLUTION

In order to pay the costs associated with increases relating to general operation and maintenance and issuance of debt to finance a bond anticipation note that has matured, and by reason of the requirements set forth in West Virginia Code Chapter 16, Article 13A, as amended, Lubeck Public Service District hereby adopts an increase in its current rates and charges for sewer service by increasing the previous rates for residential, commercial and public authorities by 11.53%. The average monthly bill for the various classes of customers will change as follows:

	AVERAGE BILL GALLONS	PRESENT RATES	PROPOSED RATES	(\$) RATE INCREASE	(%) RATE INCREASE
Residential	3,100	\$51.57	\$57.51	\$5.94	11.53%
Commercial	8,100	\$114.87	\$128.11	\$13.24	11.53%
Public Authorities	24,200	\$318.69	\$355.44	\$36.75	11.53%

Adopted on first reading on 7/9/20.

Adopted on second reading after a public hearing on _____.

LUBECK PUBLIC SERVICE DISTRICT

BY: _____

ITS: _____

Lubeck Public Service District

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

July 17, 2020

Meeting Date

July 23, 2020

7:00 P.M.

**MEETING LOCATION: PARKERSBURG CITY COUNCIL CHAMBERS
SECOND FLOOR OF THE PARKERSBURG MUNICIPAL BUILDING
1 GOVERNMENT SQUARE, PARKERSBURG, WV**

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR JULY 9, 2020
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. WATER AND SEWER RATE
5. ELI LOCUST
6. PUBLIC COMMENT
7. NEXT MEETING: AUGUST 13TH AT 11:00 A.M.
8. ADJOURNMENT

Cc:	Jerry Martin	Parkersburg News
	Dave Lawson	Parkersburg Sentinel
	James Eaton	Wood County Commission
	Craig Richards	WNUS
	Elizabeth Green	WTAP
	Blaine Myers	WXIL
	Zack Dobbins	

Lubeck Public Service District

July 23, 2020

Jerry R. Martin, Chairman
 James D. Eaton, Treasurer
 David H Lawson, Secretary

Attending: Jerry Martin, Jim Eaton, Dave Lawson, Rocky McConnell, Kelle Cosner, Blayne Myers, Zack Dobbins, Dwain Stanley, Charles Roberts, Jim Roush

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	388	548
	2 Lubeck	369	479
	3 Riverhill - Blenn Hgts	298	428
	4 DuPont Rd	306	326
	5 Larkmead Rd.	115	368
	6 LMH - Homewood Rd.	0	368
	7 Washington Bottom	299	411
	8 New England Ridge	185	338
	9 Lubeck South	211	341
	10 Larkmead Area - Marrtown	87	363
	11 Rt 68 South - Hopewell	0	282
	12 Mitchell's	131	132
	13 Westover & Wakefield	40	43
	14 Ball School/Wadesville	0	241
	15 Belleville	0	180
	Total Customers	2429	4848

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 216,675.91
O & M Fund WV Central	\$2,096.12
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00

Transfer From Revenue to O&M Checking Acct	\$ 75,100.00
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	\$ 22,830.39
Transfer From Revenue to 941 Tax Acct	\$ 7,813.50

The following are the current amounts in the R&R and O&M Reserve Accts:

Transfer From Revenue to Sewer O&M Reserve Acct	\$12,014.64
Transfer From Revenue to Sewer R&R Reserve Acct	\$12,106.23
Transfer From Revenue to WVCCU R&R Acct	\$13,433.17
Transfer From Revenue to WVCCU O&M Reserve Acct	\$48,747.73

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES JULY 23, 2020

Prayer by David Lawson.

GENERAL BUSINESS:

- A motion was made by Dave Lawson and seconded by James Eaton to approve the minutes of July 9th, as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 14 water taps installed since the last Board meeting. There are 2 taps to be installed. This gives us a total of 26 water taps for 2020. The District has installed 0 sewer taps since the last Board meeting. There is 0 to be installed. This gives us a total of 3 sewer taps for 2020.
- Completed work orders, set meters, etc.
- Turn on/Turn offs.
- Repaired 0 service line leaks and 0 main line leaks.
- Finished up on Eli Locust and started putting taps in
- Fixed yards

GENERAL BUSINESS:

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by James Eaton and seconded by David Lawson that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.

- **WATER AND SEWER RATE**

Zach Dobbins was on hand to present the water and sewer resolutions for the board's approval. (see attachments)

A motion was made and moved by David Lawson and seconded by James Eaton to accept the water resolution. The motion carried unanimously.

A motion was made and moved by James Eaton and seconded by David Lawson to accept sewer resolution. The motion carried unanimously.

Continuation of Minutes for the July 23, 2020 meeting of the LPSD Board of Commissioners

- **ELI LOCUST**

We have finished laying the line and most of the taps have been installed.

- **PUBLIC COMMENT**

Dwain Stanley, Charles Roberts and Jim Roush discussed their views on the rate increase.

NEXT MEETING

August 13, 2020 at 11:00 am.

ADJOURNMENT

Meeting was adjourned at 7:56 pm

 APPROVED  ATTESTED

WATER RESOLUTION

In order to pay the costs associated with increases relating to general operation and maintenance, and by reason of the requirements set forth in West Virginia Code Chapter 16, Article 13A, as amended, Lubeck Public Service District hereby adopts an increase in its current rates and charges for water service by increasing the previous rates for residential, commercial, industrial and public authorities by an approximate aggregate rate of 8.25%, the specific percentage of rate increases in the respective categories are set forth below. The average monthly bill for the various classes of customers will change as follows:

	AVERAGE BILL GALLONS	AVERAGE BILL AT PRESENT RATES	AVERAGE BILL AT PROPOSED RATES	RATE INCREASE ON AVERAGE BILL	(%) RATE INCREASE
Residential	3,100	\$30.19	\$32.67	\$2.48	8.21%
Commercial	7,700	\$68.52	\$74.17	\$5.65	8.24%
Industrial	1,068,000	\$4,695.44	\$5,086.51	\$391.07	8.33%
Public Authorities	50,400	\$381.94	\$413.63	\$31.69	8.30%

Adopted on first reading on July 9, 2020.

Adopted on second reading after a public hearing on July 23, 2020.

LUBECK PUBLIC SERVICE DISTRICT

BY: *Jerry Martha*
ITS: Chairman - owner

SEWER RESOLUTION

In order to pay the costs associated with increases relating to general operation and maintenance, and issuance of debt to finance a bond anticipation note that has matured, and by reason of the requirements set forth in West Virginia Code Chapter 16, Article 13A, as amended, Lubeck Public Service District hereby adopts an increase in its current rates and charges for sewer service by increasing the previous rates for residential, commercial and public authorities by 11.53%. The average monthly bill for the various classes of customers will change as follows:

	AVERAGE BILL GALLONS	AVERAGE BILL AT PRESENT RATES	AVERAGE BILL AT PROPOSE RATES	RATE INCREASE ON AVERAGE BILL	(%) RATE INCREASE
Residential	3,100	\$51.57	\$57.51	\$5.94	11.53%
Commercial	8,100	\$114.87	\$128.11	\$13.24	11.53%
Public Authorities	24,200	\$318.69	\$355.44	\$36.75	11.53%

Adopted on first reading on July 9, 2020.

Adopted on second reading after a public hearing on July 23, 2020.

LUBECK PUBLIC SERVICE DISTRICT

BY: *Jerry Martin*
ITS: *Chairman. owner*

Lubeck Public Service District

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

August 7, 2020

Meeting Date
August 13, 2020
11:00 A.M.

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR JULY 23, 2020
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. PUBLIC COMMENT
5. NEXT MEETING: AUGUST 27TH AT 11:00 A.M.
6. ADJOURNMENT

Cc:	Jerry Martin	Parkersburg News
	Dave Lawson	Parkersburg Sentinel
	James Eaton	Wood County Commission
	Craig Richards	WNUS
	Elizabeth Green	WTAP
	Blaine Myers	WXIL
	Zack Dobbins	

Lubeck Public Service District

August 13, 2020

Jerry R. Martin, Chairman

James D. Eaton, Treasurer

David H Lawson, Secretary

Attending: Jerry Martin, Jim Eaton, Dave Lawson, Rocky McConnell, Kelle Cosner, Blaine Myers

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	388	548
	2 Lubeck	370	481
	3 Riverhill - Blenn Hgts	300	431
	4 DuPont Rd	308	326
	5 Larkmead Rd.	113	366
	6 LMH - Homewood Rd.	0	369
	7 Washington Bottom	300	412
	8 New England Ridge	186	340
	9 Lubeck South	210	344
	10 Larkmead Area - Marrtown	87	362
	11 Rt 68 South - Hopewell	0	283
	12 Mitchell's	135	136
	13 Westover & Wakefield	42	45
	14 Ball School/Wadesville	0	244
	15 Belleville	0	183
	Total Customers	2439	4870

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 197,874.92
O & M Fund WV Central	\$26,151.15
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer from Revenue to O&M Checking Acct	\$ 95,700.00
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	\$ 24,035.81
Transfer from Revenue to 941 Tax Acct	\$ 8,040.40

The following are the current amounts in the R&R and O&M Reserve Accts:

Transfer from Rev to O&M Sewer Res Acct (SB 234)	\$15,015.90
Transfer from Revenue to Sewer R&R Reserve Acct	\$15,111.72
Transfer from Revenue to WVCCU R&R Acct	\$16,439.87
Transfer from Revenue to O&M Water Res Acct (SB 234)	\$51,753.67

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES AUGUST 13, 2020

Prayer by James Eaton.

GENERAL BUSINESS:

- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of July 23rd, as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 2 water taps installed since the last Board meeting. There are 4 taps to be installed. This gives us a total of 28 water taps for 2020. The District has installed 0 sewer taps since the last Board meeting. There is 0 to be installed. This gives us a total of 3 sewer taps for 2020.
- Completed work orders, set meters, etc.
- Turn on/Turn offs.
- Repaired 8 service line leaks and 5 main line leaks.
- Rebuilt altitude valve at River Hill tank site
- A motion was made by David Lawson and seconded by James Eaton to go into executive session to address the 30-day extension requested by the County Commission. Motion carried unanimously.

A motion was made by James Eaton and seconded by David Lawson to end executive session. Motion carried unanimously.

David Lawson moved to accept the 30-day extension and James Eaton seconded. The motion carried unanimously.

GENERAL BUSINESS:

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by David Lawson and seconded by James Eaton that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.

- **PUBLIC COMMENT**

Continuation of Minutes for the August 13, 2020 meeting of the LPSD Board of Commissioners

No comments

NEXT MEETING

August 27, 2020 at 11:00 am.

ADJOURNMENT

Meeting was adjourned at 11:31 am

Jimmy Martin APPROVED James D. Eto ATTESTED

Lubeck Public Service District

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

August 21, 2020

Meeting Date
August 27, 2020
11:00 A.M.

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 13, 2020
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. PUBLIC COMMENT
5. NEXT MEETING: SEPTEMBER 10TH AT 11:00 A.M.
6. ADJOURNMENT

Cc:	Jerry Martin	Parkersburg News
	Dave Lawson	Parkersburg Sentinel
	James Eaton	Wood County Commission
	Craig Richards	WNUS
	Elizabeth Green	WTAP
	Blaine Myers	WXIL
	Zack Dobbins	

Lubeck Public Service District

August 27, 2020

Jerry R. Martin, Chairman

James D. Eaton, Treasurer

David H Lawson, Secretary

Attending: Jerry Martin, Jim Eaton, Dave Lawson, Rocky McConnell, Kelle Cosner, DJ McAtee

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	388	548
	2 Lubeck	368	479
	3 Riverhill - Blenn Hgts	299	430
	4 DuPont Rd	307	327
	5 Larkmead Rd.	114	368
	6 LMH - Homewood Rd.	0	369
	7 Washington Bottom	300	412
	8 New England Ridge	186	340
	9 Lubeck South	210	345
	10 Larkmead Area - Marrtown	87	360
	11 Rt 68 South - Hopewell	0	282
	12 Mitchell's	131	132
	13 Westover & Wakefield	42	45
	14 Ball School/Wadesville	0	243
	15 Belleville	0	182
	Total Customers	2432	4862

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 197,602.47
O & M Fund WV Central	\$2,554.17
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$ 98,200.00
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	\$ 24,035.81
Transfer From Revenue to 941 Tax Acct	\$ 7,824.98

The following are the current amounts in the R&R and O&M Reserve Accts:

Transfer From Rev to Sewer O&M Res Acct (SB 234)	\$15,015.90
Transfer From Revenue to Sewer R&R Reserve Acct	\$15,111.72
Transfer From Revenue to WVCCU R&R Acct	\$16,439.87
Transfer From Revenue to O&M Water Res Acct (SB234)	\$51,753.67

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES AUGUST 27, 2020

Prayer by David Lawson.

GENERAL BUSINESS:

- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of August 13th, as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 3 water taps installed since the last Board meeting. There are 3 taps to be installed. This gives us a total of 31 water taps for 2020. The District has installed 0 sewer taps since the last Board meeting. There is 0 to be installed. This gives us a total of 3 sewer taps for 2020.
- Completed work orders, set meters, etc.
- Turn on/Turn offs.
- Repaired 1 service line leak and 0 main line leaks.
- Rebuilt meter at Blennerhassett School.
- Moved meter at Lubeck School outside.
- Unplugged sewer at Mitchells Trailer Court.
- Repaired blacktop.
- Tested meters.
- Replaced sewer pump at Pointe West.
- Replaced hydrant on New England Ridge Road.

GENERAL BUSINESS:

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by James Eaton and seconded by David Lawson that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.

- **PUBLIC COMMENT**

No comments

NEXT MEETING

This institution is an equal opportunity provider and employer

Continuation of Minutes for the August 27, 2020 meeting of the LPSD Board of Commissioners

September 10, 2020 at 1:00 pm

ADJOURNMENT

Meeting was adjourned at 11:23 am

Jan D. Cox APPROVED David H. Lawson ATTESTED

Lubeck Public Service District

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

September 4, 2020

Meeting Date
September 10, 2020
1:00 P.M.

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 27, 2020
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. PUBLIC COMMENT
5. NEXT MEETING: SEPTEMBER 24TH AT 11:00 A.M.
6. ADJOURNMENT

Cc:	Jerry Martin	Parkersburg News
	Dave Lawson	Parkersburg Sentinel
	James Eaton	Wood County Commission
	Craig Richards	WNUS
	Elizabeth Green	WTAP
	Blaine Myers	WXIL
	Zack Dobbins	

Lubeck Public Service District

September 10, 2020

Jerry R. Martin, Chairman

James D. Eaton, Treasurer

David H Lawson, Secretary

Attending: Jerry Martin (by phone), Jim Eaton, Dave Lawson, Rocky McConnell, Kelle Cosner, DJ McAtee

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	387	547
	2 Lubeck	369	480
	3 Riverhill - Blenn Hgts	299	430
	4 DuPont Rd	306	326
	5 Larkmead Rd.	112	365
	6 LMH - Homewood Rd.	0	370
	7 Washington Bottom	300	412
	8 New England Ridge	186	340
	9 Lubeck South	210	347
	10 Larkmead Area - Marrtown	87	358
	11 Rt 68 South - Hopewell	0	282
	12 Mitchell's	136	137
	13 Westover & Wakefield	42	45
	14 Ball School/Wadesville	0	243
	15 Belleville	0	183
	Total Customers	2434	4865

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 115,094.47
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	\$ 53,800.00
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	\$ 23,966.06
Transfer From Revenue to 941 Tax Acct	\$ 7,946.34

The following are the current amounts in the R&R and O&M Reserve Accts:

Transfer From Rev to Sewer O&M Res Acct (SB 234)	\$15,017.68
Transfer From Revenue to Sewer R&R Reserve Acct	\$15,120.05
Transfer From Revenue to WVCCU R&R Acct	\$16,448.98
Transfer From Revenue to O&M Water Res Acct (SB234)	\$51,760.13

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES SEPTEMBER 10, 2020

Prayer by David Lawson.

GENERAL BUSINESS:

- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of August 27th, as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 2 water taps installed since the last Board meeting. There are 3 taps to be installed. This gives us a total of 33 water taps for 2020. The District has installed 0 sewer taps since the last Board meeting. There is 1 to be installed. This gives us a total of 3 sewer taps for 2020.
- Completed work orders, set meters, etc.
- Turn on/Turn offs.
- Repaired 3 service line leaks and 1 main line leak.
- Meter testing
- Repaired blacktop
- Replaced UV lights at the sewer plant

GENERAL BUSINESS:

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by David Lawson and seconded by James Eaton that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.

- **PUBLIC COMMENT**

No comments

NEXT MEETING

September 24, 2020 at 11:00 pm

ADJOURNMENT

This institution is an equal opportunity provider and employer

Continuation of Minutes for the September 10, 2020 meeting of the LPSD
Board of Commissioners

Meeting was adjourned at 1:03 pm

James D. Est APPROVED Jerry Mat ATTESTED

Lubeck Public Service District

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

September 18, 2020

Meeting Date
September 24, 2020
11:00 A.M.

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR SEPTEMBER 10, 2020
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. SEALED BIDS FOR OLD EQUIPMENT
5. PUBLIC COMMENT
6. NEXT MEETING: OCTOBER 8TH AT 11:00 A.M.
7. ADJOURNMENT

Cc:	Jerry Martin	Parkersburg News
	Dave Lawson	Parkersburg Sentinel
	James Eaton	Wood County Commission
	Craig Richards	WNUS
	Elizabeth Green	WTAP
	Blaine Myers	WXIL
	Zack Dobbins	

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES SEPTEMBER 24, 2020

Prayer by David Lawson.

GENERAL BUSINESS:

- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of September 10th, as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 3 water taps installed since the last Board meeting. There are 3 taps to be installed. This gives us a total of 36 water taps for 2020. The District has installed 0 sewer taps since the last Board meeting. There is 2 to be installed. This gives us a total of 3 sewer taps for 2020.
- Completed work orders, set meters, etc.
- Turn on/Turn offs.
- Repaired 6 service line leaks and 0 main line leaks.
- Repaired blacktop
- Fixed yards
- Ran sewer camera for a customer
- Replaced battery back up at West Pump Station

GENERAL BUSINESS:

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by James Eaton and seconded by David Lawson that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.

- **SEALED BIDS FOR OLD EQUIPMENT**

Air compressor - Quentin Brady

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Roto tiller - Serena Kimble

Old mower (finishing) - Mike Smith

This institution is an equal opportunity provider and employer

Continuation of Minutes for the September 24, 2020 meeting of the LPSD
Board of Commissioners

- **PUBLIC COMMENT**


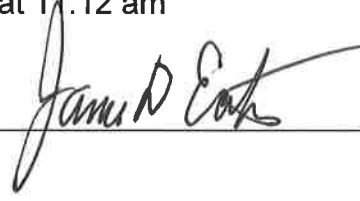
No comments

NEXT MEETING

October 8, 2020 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:12 am

 APPROVED  ATTESTED