

Lubeck Public Service District

POST OFFICE BOX 700
301 OX JOHNSON LANE
WASHINGTON, WV 26181
PHONE: 304-863-3341
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JUNE 23, 2022

Special Meeting Date

June 23, 2022

11:30 A.M.

AGENDA

1. INTERVIEW ENGINEERS – NEW ENGLAND RIDGE WATER LINE EXTENSION & FUTURE PROJECTS
 - BURGESS & NIPLÉ – 11:30 A.M.
 - THRASHER – 12:30 P.M.
2. ADJOURNMENT

Lubeck Public Service District

June 23, 2022

Jerry R. Martin, Chairman

James D. Eaton, Treasurer

David H Lawson, Secretary

Attending: Jerry Martin, James Eaton, David Lawson, Rocky McConnell, Kelle Cosner, Luke Peters, Joel Davis, Timm Utt, Mike Davis, Dan Ferrell, Doug Smith, Mary Lemine, Anthony Uργο

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	383	537
	2 Lubeck	372	484
	3 Riverhill - Blenn Hgts	300	430
	4 DuPont Rd	305	325
	5 Larkmead Rd.	113	363
	6 LMH - Homewood Rd.	0	372
	7 Washington Bottom	297	409
	8 New England Ridge	188	346
	9 Lubeck South	207	347
	10 Larkmead Area - Marrtown	89	352
	11 Rt 68 South - Hopewell	0	279
	12 Mitchell's	128	129
	13 Westover & Wakefield	43	47
	14 Ball School/Wadesville	0	255
	15 Belleville	0	182
	Total Customers	2425	4857

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 198,450.22
O & M Fund WV Central	\$5,458.71
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$ 68,700.00
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	\$ 24,977.24
Transfer From Revenue to 941 Tax Acct	\$ 8,252.10

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)	\$84,581.65
Transfer From Revenue to Sewer R&R Reserve Acct	\$16,582.50
Transfer From Revenue to WVCCU R&R Acct	\$34,928.95
Transfer From Rev to Water O&M Res Acct (SB 234)	\$178,079.17

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES JUNE 23rd, 2022

Prayer by David Lawson

GENERAL BUSINESS:

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

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 2 water taps installed since last board meeting, and there is 1 tap waiting to be installed. This gives us 6 water taps for 2022. There has been 0 sewer taps since last board meeting, there is 0 waiting to be installed. This gives the district 0 sewer taps for 2022.
- Completed work orders, set meters, etc.
- Fixed 2 leaks
- Removed trees off the River Hill tank site
- Removed trees & fixed yard at the East Pump Station

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.

- **DISCUSSION OF WATERLINE ON POND CREEK**

No information at this time

- **DISCUSSION OF NEW ENGLAND RIDGE WATER LINE EXTENSION**

Allow Mid-Ohio Valley Regional Council soliciting for the selection of engineers. Motion was made by James Eaton, Jerry Marin seconded the motion. Dave Lawson was abstained.

Continuation of Minutes for the June 23rd, 2022 meeting of the LPSD Board of Commissioners

- **PUBLIC COMMENT**

No comment

NEXT MEETING

July 14th, 2022 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:20 am

James G. St APPROVED David H. Johnson ATTESTED

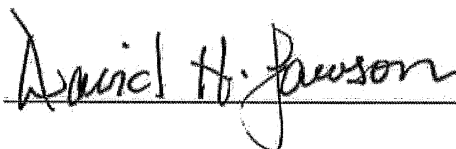
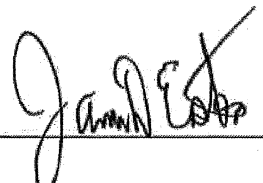
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 - THRASHER – 12:30 P.M.
2. ADJOURNMENT – 1:08

 APPROVED  ATTESTED