

Lubeck Public Service District

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

June 23, 2022

Meeting Date
July 14, 2022
11:00 A.M.

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR JUNE 23rd, 2022
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. DISCUSSION OF WATERLINE ON POND CREEK
5. NEW ENGLAND RIDGE WATER LINE EXTENSION
6. PUBLIC COMMENT
7. NEXT MEETING: JULY 28, 2022 at 11:00am
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 14, 2022

Jerry R. Martin, Chairman

James D. Eaton, Treasurer

David H Lawson, Secretary

Attending: Jerry Martin, James Eaton, David Lawson, Rocky McConnell, Kelle Cosner, Brad Morris (MOVRC), Zack Dobbins, Dan Ferrell, Jim Smith

NO. OF CUSTOMERS:	Section		Sewer
		1 Lake Washington Road	384
		2 Lubeck	371
		3 Riverhill - Blenn Hgts	301
		4 DuPont Rd	305
		5 Larkmead Rd.	115
		6 LMH - Homewood Rd.	0
		7 Washington Bottom	296
		8 New England Ridge	188
		9 Lubeck South	206
		10 Larkmead Area - Marrtown	90
		11 Rt 68 South - Hopewell	0
		12 Mitchell's	127
		13 Westover & Wakefield	43
		14 Ball School/Wadesville	0
		15 Belleville	0
		Total Customers	2426

TREASURER'S REPORT:

Revenue Fund WV Central
O & M Fund WV Central
RUS Construction Acct
IJDC Construction Acct

Transfer From Revenue to O&M Checking Acct
Transfer From Revenue to O&M Checking Acct
Transfer From Revenue to O&M Checking Acct

The following transfers were made to cover payroll since the last board meeting:

Transfer From Revenue to O&M Checking Acct
Transfer From Revenue to 941 Tax Acct

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)**
Transfer From Revenue to Sewer R&R Reserve Acct
Transfer From Revenue to WVCCU R&R Acct
Transfer From Rev to Water O&M Res Acct **(SB 234)**

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES JULY 14TH, 2022

Prayer by James Eaton

GENERAL BUSINESS:

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

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 3 water taps installed since last board meeting, and there is 1 tap waiting to be installed. This gives us 9 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 4 service line leaks & 1 main line leak
- Fixed black top & worked on fixing yards
- Changed pump out at the West Pump Station
- Changed a PLC at Pine Village
- David Lawson & James Eaton entered an executive session
- Zack Dobbins made a motion in lieu of employee pay raises, that instead of giving pay raises, each employee will get 40 hours of vacation time. The vacation time must be used and cannot be carried over. David Lawson and James Eaton seconded the motion.
- A motion was made for BFMC to start sending out bills for Lubeck PSD. Motion was passed by James Eaton and David Lawson.
- A motion was made to refund all customer security deposits to their account after 12 months. Motion was passed by David Lawson and James Eaton.

Continuation of Minutes for the July 14th, 2022 meeting of the LPSD Board of Commissioners

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 NEW ENGLAND RIDGE WATER LINE EXTENSION**

Dan Ferrell from Thrasher applied for \$1.4 - \$1.5 million in grant money for the New England Ridge water line extension. James Eaton and David Lawson approved. An accounting agreement was proposed for Thrasher in the amount of \$7,500. The motion was passed by David Lawson and James Eaton.

- **PUBLIC COMMENT**

James Smith thanked us.

NEXT MEETING

July 28th, 2022 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:46 am

 APPROVED  ATTESTED

Lubeck Public Service District

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

July 28, 2022

Meeting Date

July 28, 2022

11:00 A.M.

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR JULY 14TH, 2022
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. DISCUSSION OF UCMR'S
5. NEW ENGLAND RIDGE WATER LINE EXTENSION
6. PUBLIC COMMENT
7. NEXT MEETING: AUGUST 11TH, 2022 at 11:00am
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	Thrasher

Lubeck Public Service District

July 28, 2022

Jerry R. Martin, Chairman

James D. Eaton, Treasurer

David H Lawson, Secretary

Attending: Jerry Martin (by phone) James Eaton, David Lawson, Rocky McConnell, Kelle Cosner, Amanda Bell-Williams, Amy Marion, Chris Earley

NO. OF CUSTOMERS:	Section		Sewer	Water
	1 Lake Washington Road		384	540
	2 Lubeck		371	483
	3 Riverhill - Blenn Hgts		301	432
	4 DuPont Rd		303	323
	5 Larkmead Rd.		118	373
	6 LMH - Homewood Rd.		0	375
	7 Washington Bottom		299	411
	8 New England Ridge		188	348
	9 Lubeck South		207	347
	10 Larkmead Area - Marrtown		90	356
	11 Rt 68 South - Hopewell		0	280
	12 Mitchell's		124	125
	13 Westover & Wakefield		43	47
	14 Ball School/Wadesville		0	257
	15 Belleville		0	143
	Total Customers		2428	4840

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 194,392.16
O & M Fund WV Central	\$4,846.33
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$ 71,800.00
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	\$ 23,459.91
Transfer From Revenue to 941 Tax Acct	\$ 7,765.38

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)	\$84,584.78
Transfer From Revenue to Sewer R&R Reserve Acct	\$16,590.65
Transfer From Revenue to WVCCU R&R Acct	\$34,947.55
Transfer From Rev to Water O&M Res Acct (SB 234)	\$178,085.76

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES JULY 28TH, 2022

Prayer by David Lawson

GENERAL BUSINESS:

- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of July 14th 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 11 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 3 service line leaks & 1 main line leak
- Located a man hole for Bob Tebay in Westwood
- Ran sewer camera in Wellsley

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 UCMR'S**

Tabled at this time.

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

Thrasher applied for money. Still waiting to hear back.

Continuation of Minutes for the July 28th, 2022 meeting of the LPSD Board of Commissioners

- **PUBLIC COMMENT**

A group from the Dupont Recreational Club gave a presentation.

NEXT MEETING

August 11th, 2022 at 4:00 pm

ADJOURNMENT

Meeting was adjourned at 11:53 am

James E. [Signature] APPROVED David H. [Signature] 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

July 28, 2022

Meeting Date
AUGUST 11TH, 2022
4:00PM

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR JULY 28TH, 2022
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. DISCUSSION OF UCMR'S
5. NEW ENGLAND RIDGE WATER LINE EXTENSION
6. PUBLIC COMMENT
7. NEXT MEETING: AUGUST 25TH, 2022 at 11:00AM
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	Thrasher

Lubeck Public Service District

August 11, 2022

Jerry R. Martin, Chairman

James D. Eaton, Treasurer

David H Lawson, Secretary

Attending: Jerry Martin, James Eaton, David Lawson, Rocky McConnell, Kelle Cosner,

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	384	539
	2	Lubeck	371	483
	3	Riverhill - Blenn Hgts	301	432
	4	DuPont Rd	304	324
	5	Larkmead Rd.	116	367
	6	LMH - Homewood Rd.	0	375
	7	Washington Bottom	298	410
	8	New England Ridge	188	346
	9	Lubeck South	207	347
	10	Larkmead Area - Marrtown	90	357
	11	Rt 68 South - Hopewell	0	281
	12	Mitchell's	126	127
	13	Westover & Wakefield	43	47
	14	Ball School/Wadesville	0	257
	15	Belleville	0	141
		Total Customers	2428	4833

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 160,477.31
O & M Fund WV Central	\$8,924.96
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$ 41,100.00
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	\$ 25,120.38
Transfer From Revenue to 941 Tax Acct	\$ 8,201.54

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)	\$84,588.01
Transfer From Revenue to Sewer R&R Reserve Acct	\$16,599.08
Transfer From Revenue to WVCCU R&R Acct	\$34,966.78
Transfer From Rev to Water O&M Res Acct (SB 234)	\$178,092.57

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES AUGUST 11TH, 2022

Prayer by David Lawson

GENERAL BUSINESS:

- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of July 28th as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 0 water taps installed since last board meeting, and there are 6 taps waiting to be installed. This gives us 11 water taps for 2022. There has been 0 sewer taps since last board meeting, there is 1 waiting to be installed. This gives the district 0 sewer taps for 2022.
- Completed work orders, set meters, etc.
- Fixed 2 service line leaks & 2 main line leak
- Cleaned the sand filters
- Worked on sewer in Somerville
- Fixed a leak at the hauling tap
- Cleaned up the shop

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 UCMR'S**

Tabled at this time.

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

Continuation of Minutes for the August 11th, 2022 meeting of the LPSD Board
of Commissioners

- Thrasher applied for money. Still waiting to hear back.

- **PUBLIC COMMENT**

No comments

NEXT MEETING

September 8th, 2022 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 4:12 pm

David H. Lawson APPROVED James D. Cook 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 25th, 2022

Meeting Date
AUGUST 25TH, 2022
11:00AM

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 11TH, 2022
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. DISCUSSION OF UCMR'S
5. NEW ENGLAND RIDGE WATER LINE EXTENSION
6. PUBLIC COMMENT
7. NEXT MEETING: SEPTEMBER 8TH, 2022 at 11:00AM
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	Thrasher

Lubeck Public Service District

August 25, 2022

Jerry R. Martin, Chairman

James D. Eaton, Treasurer

David H Lawson, Secretary

Attending: Jerry Martin, James Eaton, David Lawson, Rocky McConnell, Kelle Cosner,

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	384	539
	2 Lubeck	371	483
	3 Riverhill - Blenn Hgts	300	431
	4 DuPont Rd	304	324
	5 Larkmead Rd.	115	365
	6 LMH - Homewood Rd.	0	373
	7 Washington Bottom	297	409
	8 New England Ridge	188	346
	9 Lubeck South	206	346
	10 Larkmead Area - Marrtown	90	355
	11 Rt 68 South - Hopewell	0	278
	12 Mitchell's	126	127
	13 Westover & Wakefield	43	47
	14 Ball School/Wadesville	0	257
	15 Belleville	0	140
	Total Customers	2424	4820

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 202,050.43
O & M Fund WV Central	\$8,601.44
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$ 70,865.00
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	\$ 24,654.94
Transfer From Revenue to 941 Tax Acct	\$ 8,229.66

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)	\$84,588.01
Transfer From Revenue to Sewer R&R Reserve Acct	\$16,599.08
Transfer From Revenue to WVCCU R&R Acct	\$34,966.78
Transfer From Rev to Water O&M Res Acct (SB 234)	\$178,092.57

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES AUGUST 25TH, 2022

Prayer by David Lawson

GENERAL BUSINESS:

- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of August 11th as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 4 water taps installed since last board meeting, and there are 5 taps waiting to be installed. This gives us 15 water taps for 2022. There has been 0 sewer taps since last board meeting, there is 1 waiting to be installed. This gives the district 0 sewer taps for 2022.
- Completed work orders, set meters, etc.
- Fixed 5 service line leaks & 1 main line leak
- Cleaned the sand filters
- Replaced sewer force main on Judy St
- Jetted out a manhole at Mitchells trailer court
- Cleaned the digester at the sewer plant

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.

- **DISCUSION OF UCMR'S**

Tabled at this time.

*Continuation of Minutes for the August 25th, 2022 meeting of the LPSD Board
of Commissioners*

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

On hold at this time.

- **PUBLIC COMMENT**

No comments

NEXT MEETING

September 22nd, 2022 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:16am

 APPROVED  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 8th, 2022

Meeting Date
SEPTEMBER 8TH, 2022
11:00AM

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 25TH, 2022
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. DISCUSSION OF UCMR'S
5. NEW ENGLAND RIDGE WATER LINE EXTENSION
6. PUBLIC COMMENT
7. NEXT MEETING: SEPTEMBER 22ND, 2022 at 11:00AM
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	Thrasher

Lubeck Public Service District

September 8, 2022

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

Attending: Jerry Martin, James Eaton, David Lawson, Rocky McConnell, Kelle Cosner,

NO. OF CUSTOMERS:	Section		Sewer	Water
	1	Lake Washington Road	386	543
	2	Lubeck	371	483
	3	Riverhill - Blenn Hgts	301	432
	4	DuPont Rd	306	327
	5	Larkmead Rd.	114	368
	6	LMH - Homewood Rd.	0	374
	7	Washington Bottom	299	411
	8	New England Ridge	188	347
	9	Lubeck South	207	348
	10	Larkmead Area - Marrtown	90	361
	11	Rt 68 South - Hopewell	0	278
	12	Mitchell's	125	126
	13	Westover & Wakefield	43	47
	14	Ball School/Wadesville	0	259
	15	Belleville	0	140
		Total Customers	2430	4844

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 178,869.34
O & M Fund WV Central	\$14,177.74
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$ 38,600.00
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	\$ 24,771.04
Transfer From Revenue to 941 Tax Acct	\$ 8,129.28

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)	\$84,591.24
Transfer From Revenue to Sewer R&R Reserve Acct	\$16,607.51
Transfer From Revenue to WVCCU R&R Acct	\$34,986.02
Transfer From Rev to Water O&M Res Acct (SB 234)	\$178,099.38

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES SEPTEMBER 8TH, 2022

Prayer by James Eaton

GENERAL BUSINESS:

- A motion was made by James Eaton and seconded by Jerry Martin to approve the minutes of August 25th as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 4 water taps installed since last board meeting, and there is 1 tap waiting to be installed. This gives us 17 water taps for 2022. There has been 0 sewer taps since last board meeting, there is 1 waiting to be installed. This gives the district 0 sewer taps for 2022.
- Completed work orders, set meters, etc.
- Fixed 3 service line leaks & 1 main line leak
- Fixed some yards
- Traced out some sewer for MushRush on Blenn Hts
- Did Turn ons & turn offs
- Cleaned out drain line at the sewer plant

GENERAL BUSINESS:

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

Moved by James Eaton and seconded by Jerry 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.

- **DISCUSION OF UCMR'S**

Rocky spoke with Dan Ferrell from Thrasher. They are scheduled to meet next week.

Continuation of Minutes for the September 8th, 2022 meeting of the LPSD
Board of Commissioners

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

Still open for discussion. Chris Monroe and Jim Wigal had a petition signed for 36 customers wanting to hook up to the water for the New England Ridge water line extension. Rocky submitted the list to Dan Ferrell and the Mid-Ohio Valley Regional council.

- **PUBLIC COMMENT**

No comments

NEXT MEETING

October 13th, 2022 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:20am

James D. Cook APPROVED David H. Dawson ATTESTED

Lubeck Public Service District

POST OFFICE BOX 700
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PHONE: 304-863-3341
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SEPTEMBER 22nd, 2022

Meeting Date

SEPTEMBER 22nd, 2022
11:00AM

AGENDA:

1. APPROVAL OF BOARD MEETING MINUTES FOR SEPTEMBER 8TH, 2022
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
4. DISCUSSION OF UCMR'S
5. NEW ENGLAND RIDGE WATER LINE EXTENSION
6. PUBLIC COMMENT
7. NEXT MEETING: OCTOBER 13TH, 2022 at 11:00AM
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	Thrasher

Lubeck Public Service District

September 22, 2022

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

Attending: Jerry Martin, James Eaton, David Lawson, Rocky McConnell, Kelle Cosner,

NO. OF CUSTOMERS:	Section	Sewer	Water
	1 Lake Washington Road	386	542
	2 Lubeck	371	483
	3 Riverhill - Blenn Hgts	301	432
	4 DuPont Rd	304	325
	5 Larkmead Rd.	111	362
	6 LMH - Homewood Rd.	0	374
	7 Washington Bottom	297	408
	8 New England Ridge	188	347
	9 Lubeck South	207	348
	10 Larkmead Area - Marrtown	90	359
	11 Rt 68 South - Hopewell	0	278
	12 Mitchell's	124	125
	13 Westover & Wakefield	43	47
	14 Ball School/Wadesville	0	259
	15 Belleville	0	140
	Total Customers	2422	4829

TREASURER'S REPORT:

Revenue Fund WV Central	\$ 245,875.60
O & M Fund WV Central	\$9,941.29
RUS Construction Acct	\$0.00
IJDC Construction Acct	\$0.00
Transfer From Revenue to O&M Checking Acct	\$ 105,800.00
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	\$ 25,413.91
Transfer From Revenue to 941 Tax Acct	\$ 8,531.62

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)	\$89,591.24
Transfer From Revenue to Sewer R&R Reserve Acct	\$21,607.51
Transfer From Revenue to WVCCU R&R Acct	\$39,986.02
Transfer From Rev to Water O&M Res Acct (SB 234)	\$183,099.38

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES SEPTEMBER 22ND, 2022

Prayer by David Lawson

GENERAL BUSINESS:

- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of September 8th 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 19 water taps for 2022. There has been 0 sewer taps since last board meeting, there is 1 waiting to be installed. This gives the district 0 sewer taps for 2022.
- Completed work orders, set meters, etc.
- Fixed 2 service line leaks & 1 main line leak
- Marked 5,000 feet of water lines on Blennerhassett Heights
- Replaced a blower 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.

- **DISCUSSION OF UCMR'S**

Rocky met with Dan Ferrell from Thrasher on September 21st with a program to find lead and copper lines.

*Continuation of Minutes for the September 22nd, 2022 meeting of the LPSD
Board of Commissioners*

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

IJDC wants user agreements instead of petitions. Chris Monroe will be picking up the user agreements and having them signed.

- **PUBLIC COMMENT**

No comments

NEXT MEETING

October 27th, 2022 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:29am

Jim DeHa APPROVED David H. Lawson ATTESTED