

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES August 23rd, 2012

BUSINESS: Prayer by Jerry Martin. Pledge followed.

A.) Moved by Jerry Martin and seconded by John Sines that the minutes of the Board meeting of July 26th, 2012 be approved. The motion passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

It was reported what has been going on in the District:

- Installed 3 water taps since the last Board meeting. There is 1 water tap to be installed. This gives us 49 water taps for 2012. The District has installed no sewer taps since the last Board meeting. There is 1 sewer tap to be installed. This gives us a total of 1 sewer tap for 2012.
- Repaired 1 service line and no main line leaks.
- Completed work orders, set meters, vehicles repairs, etc.
- Working on Yard Repairs and mowing of property.
- Cleaned Backwash Filters

GENERAL BUSINESS:

A.) Moved by Jerry Martin and seconded by John Sines that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.

B.) Vehicle Purchase-

- A vehicle purchase was discussed to replace the truck that was declared a total loss. No action was taken. Tabled to next meeting.

C.) Discussion of Employee Compensation

- It was moved by Jerry Martin and seconded by John Sines to go into executive session in order to discuss personnel matters. Motion carried unanimously.
- It was moved by Jerry Martin and seconded by John Sines to come out of executive session. No decision was made in executive session.
- It was moved by John Sines and seconded by Jerry Martin to leave the matter of employee compensation up to management. Motion

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Continuation of Minutes for June 28th, 2012

carried unanimously.

D.) Lake Washington Club Sewer-

- It was reported that the contractor has made good progress and is now laying gravity main across DuPont Employees Recreation Club. The contractor plans to bring another crew in to work on the line going to the Package Plant and then later at Lake Washington for both sides of the lake.
- Tim Meeks, with the Mid-Ohio Valley Regional Council requested a resolution for a draw down on this project. Tri-state Pipeline Inc. Contract #1 – Pay Estimate #1 in the amount of \$200,256.88, EL Robinson Engineering Co. for engineering services in the amount of \$20,484.15 and The Mid-Ohio Valley Regional Council in the amount of \$3,305.87 for administrative services. The total draw down figure for this draw down is \$224,046.90. Motion was made to accept as presented by Jerry Martin and Seconded by John Sines. Motion carried unanimously.

E.) Wadesville Water Project-

- It was reported that all of the construction had been completed and inspected. The only thing remaining is to have all of the sign offs completed and make a final payment to the contractor and pay any other bills that may be outstanding. The Manager was in hope of being able to process the final pay request at the September 13th meeting.

F.) Discussion of potential Lubeck Hills Sewer Extension

- It was reported that the district awaits action from the citizens requesting the sewer main. It appears that they may decide to install individual aeration systems in lieu of the public sewer system due to the difference in the costs. One resident had some questions about the proposed sewer extension and a discussion ensued.

G) Belleville Water Project

- It was reported that there was no new news about the Bellville Project Funding. It was reported that Small Community Block Grant funding will be awarded

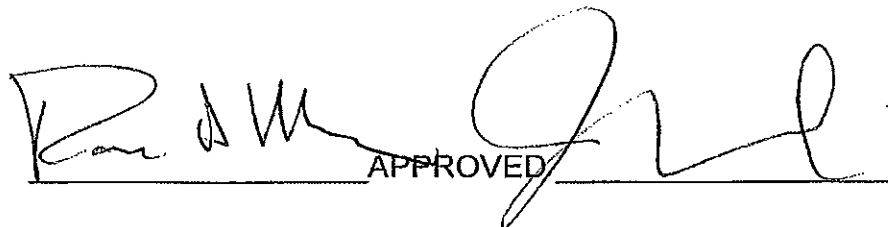
H) The president opened the meeting to public comment.

- Residents of Ely Locust Rd. requested water service to their road to

Continuation of Minutes for June 28th, 2012

- supply approximately 10 houses.
- There was a discussion about the Bellville water project.

I) Meeting adjourned @ 7:47PM

 APPROVED _____ ATTESTED