

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES October 11th, 2012

BUSINESS: Prayer by John Sines. Pledge followed.

- 1) Moved by Jerry Martin and seconded by John Sines that the minutes of the Board meeting of September 13th, 2012 be approved. The motion passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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

- There have been 1 water tap since the last Board meeting. There is one water taps to be installed. This gives us 53 water taps for 2012. The District has installed no sewer taps since the last Board meeting. There are none to be installed. This gives us a total of 3 sewer taps for 2012.
- Repaired 2 service lines and no main line leaks.
- Completed work orders, set meters, work orders , etc.
- Working on Yard Repairs and mowing of property.
- Replaced a section of Sewer Main line in Westwood Development
- Finished the annual flushing program
- Ran sewer camera due to a customer complaint at the 7-11 In Lubeck

Filtered Water for the month of Sept.	26,047,400 Gallons
Average Daily Consumption	868,247 Gallons
Monthly High Consumption (Sept 25)	1,157,200 Gallons
Monthly Low Consumption (Sept 22)	709,400 Gallons

GENERAL BUSINESS:

- 3) 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.
- 4) Discussion of Annual Audit.

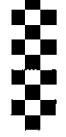
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Continuation of Minutes for October 11th 2012

- The Audit was not complete as of this meeting and John Sines moved to table until the next board meeting. Seconded by Jerry Martin. Motion Carried unanimously.
- 5) Vehicle Purchase
- A vehicle purchase was discussed to replace the truck that was declared a total loss. It was moved by John Sines and Seconded by Roger Martin to table to next meeting. Motion Carried unanimously.
- 6) Discussion of Employee Insurance Quotes.
- The quotes were reviewed and a motion was made by Jerry Martin to change carriers in order to save money to UNUM and Delta Dental John Sines seconded the motion. Motion carried unanimously.
- 7) Discussion of Lake Washington Club Sewer Extension.
- Good progress of the project was reported by the manager. He is working just a few hundred yards from the lake. He intends to stop construction at the lake and go back to install the line to the Hyview package sewer plant.
- 8) Belleville Water Project
- It was reported that there was no new news about the Belleville Project Funding.
- 8) Meeting adjourned
- It was moved by Jerry Martin and seconded by John Sines to adjourn. Motion carried unanimously.

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

October 18th, 2012

Meeting Date
October 25th, 2012
7:00 P.M.

AGENDA:

1. APPROVAL OF REGULAR BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF FINANCIAL STATEMENTS
4. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
5. DISCUSSION OF RECENTLY COMPLETED ANNUAL AUDIT
6. DISCUSSION OF VEHICLE REPLACEMENT PURCHASE
7. DISCUSSION OF WELL C RENOVATIONS/REPAIRS
8. DISCUSSION OF LAKE WASHINGTON CLUB SEWER EXTENSION
9. DISCUSSION OF BELLEVILLE WATER PROJECT
10. ADJOURN

Cc:	Jerry Martin	Parkersburg News
	Roger Martin	Parkersburg Sentinel
	John Sines	Wood County Commission
	Craig Richards	WNUS
	Tim Miller	WTAP
	Blaine Myers	WXIL
	Phil Postlewait	