Lubeck Public Service District

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January 5, 2018

Meeting Date January 11, 2018 1:00 P.M.

AGENDA:

- 1. APPROVAL OF REGULAR BOARD MEETING MINUTES FOR DECEMBER 28TH
- 2. ELECTION OF OFFICERS
- 3. DISCUSSION OF DISTRICT HAPPENINGS
- 4. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
- 5. ADMENDMENT TO AGREEMENT WITH BURGESS AND NIPLE
- 6. DISCUSSION OF BELLEVILLE WATER PROJECT
- 7. ADJOURNMENT

Cc: Jerry Martin Parkersburg News
Dave Lawson Parkersburg Sentinel
Wood County Commission

Craig Richards WNUS Elizabeth Green WTAP Blaine Myers WXIL

Zack Dobbins