LUBECK PUBLIC SERVICE DISTRICT EMERGENCY BOARD MEETING

March 17, 2008

2:20 PM

ATTENDANCE: Roger Martin, Jerry Martin, Paul Smith, Jim Cox

It was moved by Jerry Martin, seconded by Roger Martin that the District contract with Reynolds, Inc. to repair Well B due to a casing failure. The cost for this work is \$22, 450 for the work and an additional \$2,400 if the existing well screen can not be reused. Passed unanimously.

Meeting adjourned.

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