

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
June 28, 2010
10:00 AM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines, Jim Cox, Linda Sines,
Judy Boston, John Padden

- A) Moved by John Sines, seconded by Roger Martin that the District stop rebating the health insurance deductible as of July 1, 2010. Anyone who has incurred bills up to then will be paid. Passed unanimously.
- B) Moved by John Sines, seconded by Roger Martin that the Board adopt the Blue Cross Blue Shield Super Blue Plus 2010 beginning July 1, 2010. Passed unanimously.
- C) Moved by John Sines, seconded by Roger Martin that the District provides Davis Vision to the employees only. If interested they employees can pay to have their family's added. Passed unanimously.
- D) Moved by John Sines, seconded by Roger Martin that the District accept the Reagle & Padden package as presented. Passed unanimously.
- E) Meeting adjourned.

 APPROVED  ATTESTED