

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES July 11th, 2013

Prayer by Jerry Martin. Pledge followed.

GENERAL BUSINESS:

- Moved by Jerry Martin and seconded by John Sines that the minutes of the Board meeting of June 27th, 2013 be approved. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been two water taps installed since the last Board meeting. There is one water tap to be installed. This gives the district seventeen water taps for 2013. The District has installed no sewer taps since the last board meeting. There are none to be installed. There has been 3 new sewer taps for 2013.
- Completed work orders, set meters, turn offs, etc.
- Repaired one main line leak and three service line leaks.
- Turn on and turn offs.
- Finished the 1000 gallon fuel tank renovations.

GENERAL BUSINESS:

- **APPROVAL OF BILLS AND TRANSFERS:**
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.
- **LAKE WASHINGTON CLUB SEWER:**
Change order #1 has been executed and the new generators will be on their way to us shortly.
We are awaiting a price from the contractor for the Hi-View Terrace Sewer Cleaning and video project so that a change order can be presented to the board.

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