

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES

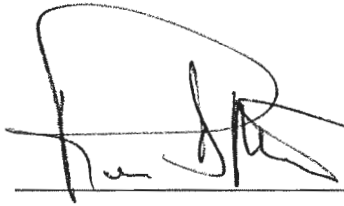
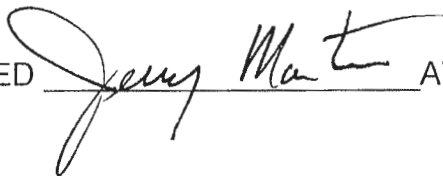
Special Board Meeting

July 9th, ~~2012~~

2013

BUSINESS: Prayer by Jerry Martin. Pledge followed.

- A. Meeting was called to order by Chairman Roger Martin.
- B. Consideration of funding application and engineering agreement for the Belleville Water Project. Motion to accept both was made by Jerry Martin and Seconded by Roger Martin. Motion carried unanimously.
- C. Discussion of well field issues and solutions. Jerry Martin moved to have the pump pulled and both the well and pump inspected. Motion was seconded by Roger Martin. Motion carried unanimously.
- D. Meeting adjourned

 APPROVED  ATTESTED