

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES August 22nd, 2013

Prayer by Jerry Martin. Pledge followed.

GENERAL BUSINESS:

- Moved by Jerry Martin and seconded by John Sines that the minutes of the regular board meeting of August 22nd, 2013. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been three water taps installed since the last Board meeting. There are no water taps to be installed. This gives the district 22 water taps for 2013. The District has installed no sewer taps since the last board meeting. There are none to be installed. There have been 3 new sewer taps for 2013.
- Completed work orders, set meters, turn offs, etc.
- Repaired 1 main line leak and three service line leaks.
- Turn offs and turn on.
- Ran jetter and camera at Westwood to locate a tap for the contractor

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:**
It was reported that the lift stations were hot and operational. The contractor has sent a letter to request a final walk through in order to achieve substantial completion. At that point, all the customers to be served can connect.

Continuation of Minutes for the August 22nd 2013 meeting of the LPSD Board of Commissioners

Rick Roberts, the project engineer, was on hand to present change order #2 which will move \$17,600.00 dollars into the contract in order to conduct a cleaning and video inspection project of Hyview Terrace so that any problems with that collection system can be identified and repairs made. Jerry Martin made a motion to approve the change order and John Sines seconded. Motion carried unanimously.


Tim Meeks had draw down 12 prepared and he presented it to the board. Jerry Martin made a motion to accept the draw down as presented and the motion was seconded by John Sines. Motion carried unanimously.

- **DISCUSSION OF BELLEVILLE WATER PROJECT:**

It was reported that there were some issues with the funding application and that it was not on the funding committee meeting agenda for the August 27th meeting and that it would be postponed until a later meeting.

- **ADJOURNMENT**

The meeting was adjourned at 7:25PM

 APPROVED  ATTESTED