

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES August 8th, 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 July 27<sup>th</sup>, 2013 and the special meeting of July 9<sup>th</sup>, 2013 be approved. The motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There has been one water tap installed since the last Board meeting. There are two water taps to be installed. This gives the district nineteen 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 no main line leaks and three service line leaks.
- Serviced the old and the new backhoe.
- Repaired yards and replaced black top.

### 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 contractor has installed the pumps and the manhole lids have been raised around the lake. Oldcastle has yet to do an initial startup of the pumps and verify that the pumps and controls are working properly.

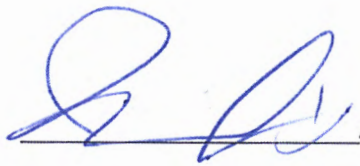
*Continuation of Minutes for the August 8<sup>th</sup> 2013 meeting of the LPSD Board of Commissioners*

- **DISCUSSION OF BELLEVILLE WATER PROJECT:**

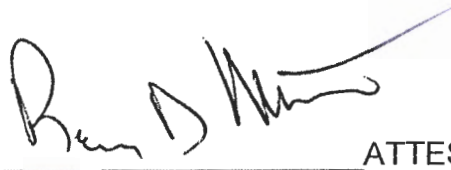
It was reported that there has not been much action on the application but that the district would be represented at the funding committee meeting of the IJDC the last week in August.

- **ADJOURNMENT**

The meeting was adjourned at 7:08PM



APPROVED



ATTESTED