

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES September 12, 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 no water taps installed since the last Board meeting. There are two water taps to be installed. This gives the district twenty two 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. Excluding Lake Washington Club
- Completed work orders, set meters, turn offs, etc.
- Repaired two main line leaks and two service line leaks.
- Turn offs and turn on.
- Flushed lines at Neil Run Crossing.
- Removed Power Pole & remaining facilities at Hy-View Terrace.
- Cleaned one of the water plant backwash sand filters.

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.
- **DISCUSSION OF REQUESTED SEWER MAIN EXTENSION TO SERVE A PROPOSED SUBDIVISION:**
Mr. Robert Tebay requested a sewer main extension to go from it's

This institution is an equal opportunity provider and employer

Continuation of Minutes for the September 12th 2013 meeting of the LPSD
Board of Commissioners

present location on the Brooks Simonton property to the Westwood property where the housing development is proposed. The development is projected to have 75 to 100 lots when complete. Mr. Tebay indicated that his company would bear all the costs associated with this main extension including securing the property right of way and all construction expenses. A motion was made by Jerry Martin to proceed with Mr. Tebay's proposal to allow an extension to be made to serve this expansion of the Westwood Development provided that the entire cost of such extension would be borne by the developer, including but not limited to construction costs, costs of securing right of way or any engineering or legal fees that may be involved. That the extension would be installed to the districts specifications and inspected by the same. The motion was seconded by John Sines and the motion carried unanimously.

- **LAKE WASHINGTON CLUB SEWER:**

It was reported that the project had reached the point of substantial completion and that the lines were ready for all of the customers. All potential customers have been notified as per Public Service Commission regulations. It was moved by Jerry Martin that the board accept the Substantial Completion and the motion was seconded by John Sines. Motion carried unanimously.

- **DISCUSSION OF BELLEVILLE WATER PROJECT:**


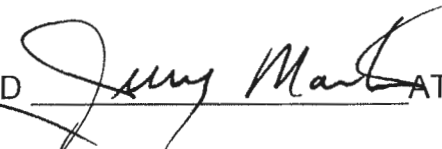
It was reported that there was no new news on the application for this project.

- **Executive Session**

Jerry Martin made a motion to go into executive session to discuss privileged information having to do with a pending PSC case the motion was seconded by John Sines and motion carried unanimously. Jerry Martin made a motion to come out of executive session seconded by John Sines Motion carried unanimously. No decision was made in executive session.

- **ADJOURNMENT**

The meeting was adjourned at 7:48PM

 
APPROVED ATTESTED