

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES October 10, 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 September 12<sup>th</sup>, 2013. The motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 3 water taps installed since the last Board meeting. There are no water taps to be installed. This gives the district thirty 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 2 new sewer taps for 2013, excluding Lake Washington Club taps.
- Completed work orders, set meters, turn offs, etc.
- Repaired one main line leak and three service line leaks.
- Turn offs and turn ons.
- Moved equipment back from Lost Pavement.
- Ran sewer camera in Westwood to locate a sewer tap.

### 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 Lake Washington Sewer Project was at or near

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*Continuation of Minutes for the October 10<sup>th</sup> 2013 meeting of the LPSD Board of Commissioners*

100% completion and that the DEP wanted to complete this project before the end of November. It was also reported that the paperwork for the completion of the storm water permit has been submitted to the DEP for their final inspection.

- **DISCUSSION OF BELLEVILLE WATER PROJECT:**

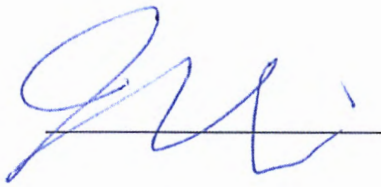
The meeting of the Funding Committee of the IJDC on the 29<sup>th</sup> of October was discussed as well as the full IJDC committee meeting on the 13<sup>th</sup> of November. The District will be represented at both of these meeting.

A motion was made by John Sines to go into executive session on a personnel matter. The motion was seconded by Jerry Martin and the motion carried unanimously.

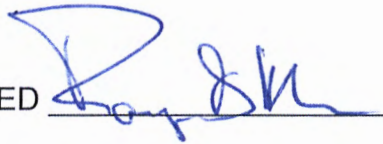
John Sines moved that the board come out of executive session and the motion was seconded by Jerry Martin, the motion carried unanimously.

- **ADJOURNMENT**

The meeting was adjourned at 7:45PM



APPROVED



ATTESTED