

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES October 24, 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 12th, 2013. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been no water taps installed since the last Board meeting. There is one water tap 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 no main line leaks and four service line leaks.
- Turn offs and turn ons.
- Repaired a fire hydrant
- Replaced the transducer on well A
- Brief discussion of supplying water service to Cabot Gas for an oil and gas exploration well

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.

This institution is an equal opportunity provider and employer

Continuation of Minutes for the October 24th 2013 meeting of the LPSD Board of Commissioners

- **LAKE WASHINGTON CLUB SEWER:**

Rick Roberts was at the meeting and reported that the project is nearly complete and he reported that he had a change order and Tim Meeks had a draw down request that was presented. Jerry Martin made a motion to accept the draw down request as presented John Sines seconded the motion and it carried unanimously.

Rick Roberts discussed the Hyview Terrace cleaning and camera cutter. He also presented the final adjusting change order. Jerry Martin made a motion to accept the change order and it was seconded by John Sines motion carried unanimously.

- **DISCUSSION OF BELLEVILLE WATER PROJECT:**

The meeting of the Funding Committee of the IJDC on the 29th of October was discussed as well as the full IJDC committee meeting on the 13th of November.

- **ADJOURNMENT**

The meeting was adjourned at 7:22PM

 APPROVED  ATTESTED