

Lubeck Public Service District

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January 17, 2014

Meeting Date
January 23rd 2014
7:00 P.M.

AGENDA:

1. APPROVAL OF REGULAR BOARD MEETING MINUTES
2. DISCUSSION OF DISTRICT HAPPENINGS
3. APPROVAL OF PAYMENTS OF BILLS AND TRANSFERS
4. DISCUSSION OF LAKE WASHINGTON CLUB SEWER EXTENSION
5. DISCUSSION OF BELLEVILLE WATER PROJECT
6. ADJOURN

Cc:	Jerry Martin	Parkersburg News
	Roger Martin	Parkersburg Sentinel
	John Sines	Wood County Commission
	Craig Richards	WNUS
	Tim Miller	WTAP
	Blaine Myers	WXIL

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES JANUARY 23rd 2014

Prayer by Jerry Martin. Pledge followed.

GENERAL BUSINESS:

- Moved by Roger Martin and seconded by Jerry Martin that the minutes of the regular board meeting of January 9th, 2014 be approved. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- No taps have yet been installed this calendar year. There is one water tap to be installed. Gives us no water taps installed for the year so far for water and sewer.
- Completed work orders, set meters, turn offs, etc.
- Repaired two main line leaks and two service line leaks.
- Turn offs and turn ons.
- Replaced the belt on the belt press at the waste water treatment plant.
- Replace a section of sewer in Somerville that was plugged.

GENERAL BUSINESS:

- **APPROVAL OF BILLS AND TRANSFERS:**
Moved by Roger Martin and seconded by Jerry Martin 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 LAKE WASHINGTON SEWER EXTENSION**
A use of contingency request was discussed to purchase camera equipment and to provide engineering support to establish an asset management plan put in place. It appears that this request is likely at this point but has not been completely approved.
We are in the process of establishing who is on the Lake Washington

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*Continuation of Minutes for the January 23rd 2014 meeting of the LPSD Board
of Commissioners*

project and who is not so that we can identify and compel those who are not to get tied in.

- **DISCUSSION OF BELLEVILLE WATER EXTENSION PROJECT**

The project had been tabled for the IJDC for the month of January but that it should be considered for the February meeting.

- **ADJOURNMENT**

The meeting was adjourned at 7:17PM

 APPROVED  ATTESTED