

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES May 22nd, 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 May 8th, 2014 be approved. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 1 water tap installed since the last Board meeting. There is 1 tap to be installed. This gives us 14 water taps for 2014. The District has installed 1 sewer tap since the last Board meeting. There are none to be installed. This gives us a total of 2 sewer taps for 2014.
- Completed work orders, set meters, etc.
- Repaired 5 service lines and no main line leaks
- Did turn offs and turn ons
- Cleaned up and landscaped leak sites
- Concrete & Blacktop on Island View Drive has been completed
- Water line and sewer line extensions at Westover have been inspected and approved

GENERAL BUSINESS:

- **APPROVAL OF BILLS AND TRANSFERS:**
Moved by Jerry Martin and seconded by Roger 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 POTENTIAL FUTURE SEWER MAIN EXTENSIONS**
There was a discussion of possible sewer main extensions to serve both industrial as well as residential customers along DuPont Road SR892. It was moved by Jerry Martin and seconded by Roger Martin to look into the possibility of extending sewer service to this industrial area along SR892, DuPont Rd. Motion carried unanimously.
- **DISCUSSION OF RULE 42 DISTRICT WIDE RATE INCREASE**
Zack Dobbins CPA was on hand to present the Rule 42 that was

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completed by his firm, He detailed recommendations about rate increase amounts and how best to proceed with submitting each of the rule 42s to the Public Service Commission. Following his discussion and a question and answer session. It was moved by Jerry Martin to accept Zack's recommendation to propose a Rule 42T and asking for emergency rate relief for the sewer system. The motion was seconded by Roger Martin. The motion passed unanimously.

- **DISCUSSION OF LAKE WASHINGTON CLUB PROJECT**

The manager updated the board on the sewer camera equipment purchase, which should be delivered very soon. He also discussed getting the remaining residents at Lake Washington Club connected to the new sewer main. It is nearing the point when the health department will need to be involved in order to compel the remaining customers to connect to the sewer system through legal action.

- **DISCUSSION OF BELLEVILLE WATER EXTENSION PROJECT**

A public meeting was discussed in order to confirm with the residents of the Belleville area that they are still interested in the water project knowing what the actual costs to them will be in a worst case scenario which includes the project surcharge as well as the proposed rate increase. It was decided that the manager would make meeting preparations for the third week in June if possible.

- **PUBLIC DISCUSSION**

There was further discussion of the Rule 42 and questions answered by the board and manager.

Further discussion ensued about a time frame for the Belleville public meeting to discuss this project.

Gary Brode thanked the board for the rapid attention paid to settling issues reported on the ditch line settling issues reported at the last meeting.

- **ADJOURNMENT**

The meeting was adjourned at 7:35 PM

 APPROVED  ATTESTED

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