

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES May 8th, 2014

Prayer by Jerry Martin. Pledge followed.

GENERAL BUSINESS:

- Moved by Jerry Martin and seconded by Roger Martin that the minutes of the regular board meeting of April 24th, 2014 be approved. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 3 water taps installed since the last Board meeting. There is 1 tap to be installed. This gives us 13 water taps for 2014. The District has installed 0 sewer taps since the last Board meeting. There are 0 to be installed. This gives us a total of 1 sewer tap for 2014.
- Completed work orders, set meters, etc.
- Repaired 2 service line and 0 main line leaks
- Did turn offs and turn ons
- Cleaned up on leak sites
- Replaced high service pump #3
- Repaired a culvert at the waste water treatment plant
- Poured concrete at Island View Drive

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 RULE 42 DISTRICT WIDE RATE INCREASE**
The manager presented a revised list to the board of projects that need to be completed by the new rule 42 for both water and sewer. Roger Martin made a motion to accept the list as presented to be submitted to the PSC as projects that the board intends to fund with approval of the new rule 42 for both water and sewer.
- **DISCUSSION OF LAKE WASHINGTON CLUB PROJECT**
The manager presented a bid to the board for camera equipment to be purchased with Lake Washington Project funds provided by and approved

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Continuation of Minutes for the May 8th, 2014 meeting of the LPSD Board of Commissioners

by the IJDC. The one bid that was received was submitted by Drier-Maller of Parkersburg and was in the amount of \$64,297.51. The bid was within budget. Jerry Martin made a motion to accept the bid and the motion was seconded by Roger Martin, Motion carried unanimously.

- **DISCUSSION OF BELLEVILLE WATER EXTENSION PROJECT**

An agreement with Jackson Kelly was submitted to the board for them to provide legal services in securing the bonds necessary to fund the Belleville Project. It was moved by Roger Martin to accept the agreement for services of Jackson Kelly to secure the bonds necessary to fund the Belleville Project.

- **PUBLIC DISCUSSION**

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

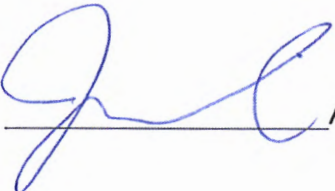
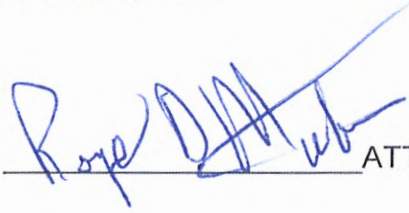
Further Belleville discussion ensued about a time frame for going to Belleville for another public meeting to discuss this project.

There were some issues with sinkholes on the Lake Washington Project that need to be repaired.

John Sines made a suggestion to look in to the possibility of extending service to the 892 industrial area.

- **ADJOURNMENT**

The meeting was adjourned at 7:35 PM

 APPROVED  ATTESTED