

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES

June 12th, 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 22nd, 2014 be approved as well as the special board meeting of June 3rd. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 1 water tap installed since the last Board meeting. There are 2 taps to be installed. This gives us 15 water taps for 2014. The District has installed no sewer taps 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 3 service lines and no main line leaks
- Did turn offs and turn ons
- Cleaned up and landscaped leak sites
- Replaced two meter pits for customer complaint
- Installed a drain and repaired yard at the wastewater treatment plant
- Moved 6 meters outside at some apartments at Wildwood Addition
- Started flushing hydrants and rebuilt a hydrant

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 select EL Robinson Inc. to work on potential sewer main extension for the above mentioned area. Motion carried unanimously.

Continuation of Minutes for the June 12th, 2014 meeting of the LPSD Board of Commissioners

- **DISCUSSION OF BUDGET PROPOSAL FOR 2013-2014 FY**
It was moved by Jerry Martin and seconded by Roger Martin to table the budget proposal until the next meeting. Motion carried unanimously.
- **DISCUSSION OF RULE 42 DISTRICT WIDE RATE INCREASE**
There was a discussion about the rule 42 and how best to get the legal work done so that the rule 42 could be submitted.
- **DISCUSSION OF LAKE WASHINGTON CLUB PROJECT**
The manager updated the board on the sewer camera equipment purchase. The camera equipment has been received in good order and the Mid-Ohio Valley Regional Council had a resolution to be approved for submission to the IJDC for payment of the bill for the camera equipment in the amount of \$64,297.51. It was moved by Jerry Martin and seconded by Roger Martin to accept the resolution as submitted. Motion passed unanimously.
- **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 announced that the meeting is scheduled for the 17th of June at the Belleville Community Building.
- **PUBLIC DISCUSSION**
Members of the public had questions about possible extension on Ely Locust Rd. to serve approximately 10 households.
- **ADJOURNMENT**
The meeting was adjourned

 APPROVED  ATTESTED