

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES March 24<sup>th</sup>, 2016

Prayer by James Eaton. Pledge followed.

### GENERAL BUSINESS:

- The minutes for February 11<sup>th</sup> and February 25<sup>th</sup>, a special meeting for the 10<sup>th</sup>, the 18<sup>th</sup> and the 5<sup>th</sup>. A motion was made by Roger Martin and seconded by Jim Eaton to approve the minutes as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There have been four taps installed since the last board meeting. There are no to be installed. This gives us six water taps installed for 2016. There was no sewer taps installed since the last meeting and there are none to be installed. This gives the district two sewer taps for 2016.
- Completed work orders, etc.
- Repaired four service line leak and no main line leaks.
- Turn offs and turn ons.
- Replaced braces for the piping in the water plant to support the main line surrounding the green sand filters.
- Completed yard repair projects
- Continue to work on back flow prevention.

### GENERAL BUSINESS:

- **APPROVAL OF BILLS AND TRANSFERS:**  
Moved by Roger Martin and seconded by James Eaton that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.
- **SECOND READING OF THE PROPOSED RATE INCREASE FOR WATER:**  
Randall Atkinson, General Manager read the notice of rate increase as it

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*Continuation of Minutes for the March 24<sup>th</sup>, 2016 meeting of the LPSD Board of Commissioners*

was sent to the customers. It was moved by Roger Martin to approve the rates as read and to move it on to be submitted to the County Commission. The motion was seconded by James Eaton. The motion passed unanimously.

- **DISCUSSION OF BELLEVILLE WATER PROJECT**

The Belleville Right-of-Ways were discussed, the manager reported that a total of 161 easements had been secured at this time. Randy mentioned how much we appreciate John Tennant's help in acquiring the easements, he has been instrumental in being able to get this project squared away. User agreements were also discussed and the manager reported that there were 152 user agreements that had been secured

- **QUESTION AND ANSWER SESSION**

An extensive question and answer session ensued. There were many questions about SB-234 as well as the requested rate increase in general. Also discussed were required changes in the way that we conduct our maintenance program as well as revisions in the way that we reinvest in our system via capital reinvestment plan. There were many intelligent and thoughtful questions and those questions were effectively answered by the board and management.

- **ADJOURNMENT**

Meeting was adjourned at 7:52 PM

\_\_\_\_\_ APPROVED \_\_\_\_\_ ATTESTED