

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES JANUARY 11TH, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 14<sup>TH</sup> 2023**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of December 14th as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 5 water taps installed since last board meeting, and there are 3 taps waiting to be installed. This gives us 25 water taps for 2023. There has been 1 sewer tap installed in 2024. This gives us 1 water tap for 2024 and 1 sewer tap for 2024. There are 5 water taps waiting to be installed. There are 0 sewer taps waiting to be installed.

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- Completed work orders, set meters, etc.
- Fixed 1 service line leaks & 1 main line leak
- Repaired some blacktop
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Completed turn ons and turn offs

A motion was made by David Lawson and seconded by James Eaton to accept a quote from Critical Power Management to install a new generator at the well field in the amount of \$73,033.42. Motion carried unanimously.

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by David Lawson and seconded by James Eaton that all bills be approved as reviewed by management and the Board, in addition to all

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*Continuation of Minutes for the January 11th, 2024 meeting of the LPSD Board of Commissioners*

fund transfers as presented. The motion carried unanimously.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

A motion was made to accept the resolution for invoices related to the New England Ridge water line extension authorizing the return payment to Lubeck Public Service District for DOH fees that were paid at the last board meeting in the amount of \$6,247.50. Moved by James Eaton and seconded by David Lawson. Motion carried unanimously. Dunlap Construction has started moving in equipment for the New England Ridge water line extension, and will begin work on Monday January 15<sup>th</sup> 2024.

- **BLUE BIRD LANE SEWER PROJECT**

Bid openings for the Blue Bird Lane sewer project will begin Thursday January 18<sup>th</sup> 2024 at 2:00.

- **APPROVAL OF BOARD MEETING DATES FOR 2024**

A motion was made by James Eaton and seconded by David Lawson to accept the approval of the board meeting dates for 2024. Motion carried unanimously.

- **PUBLIC COMMENT**

No comment



Continuation of Minutes for the January 11th, 2024 meeting of the LPSD Board  
of Commissioners

**NEXT MEETING:**

January 25<sup>th</sup>, 2024 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:20am

 APPROVED  ATTESTED