

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES MAY 23RD, 2024

Prayer by David Lawson

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR MAY 9TH 2024**
- A motion was made by David Lawson and seconded by Jerry Martin to approve the minutes for May 9th as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 0 water taps installed since last board meeting. There are 4 water taps waiting to be installed. There have been 0 sewer taps installed since the last board meeting. There are 0 sewer taps waiting to be installed. This gives us 8 water taps for 2024 and 3 sewer taps for 2024.

- Completed work orders, set meters, etc.
- Fixed 4 service line leaks & 0 main line leaks
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Fixed some yards
- Continued the lead and copper surveys
- Changed out a pump at Washington Gardens
- The EPA came for a visit

A motion was made by David Lawson and seconded by Jerry Martin to accept new policies. Motion carried unanimously.

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

Moved by David Lawson and seconded by Jerry 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.

Continuation of Minutes for the May 23rd, 2024 meeting of the LPSD Board of Commissioners

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

All the main water lines have been installed aside from the customer service lines. David Lawson made a motion to approve the payouts for Drawdown #7 of the New England Ridge water line extension. Dunlap Construction in the amount of \$178,379.28. The Thrasher Group in the amount of \$18,484.51. JD Utility in the amount of \$6,500.00. Totaling an amount of \$203,363.79. The motion to approve the payouts for the New England Ridge water line extension was seconded by Jerry Martin. Motion carried unanimously.

- **BLUE BIRD LANE SEWER PROJECT**

The Blue Bird Lane sewer project has been completed. A motion was made by David Lawson to accept Drawdown #2 for the Blue Bird Lane sewer project in the amount of \$106,831.76. The motion to accept Drawdown #2 for the Blue Bird Lane sewer project was seconded by Jerry Martin. Motion carried unanimously.

- **PUBLIC COMMENT**

No comment.

NEXT MEETING:

June 13th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:37 am

 APPROVED  ATTESTED