

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES JUNE 13TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR MAY 23RD 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes for May 23rd as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 1 water tap installed since last board meeting. There are 2 water taps waiting to be installed. There have been 0 sewer taps installed since the last board meeting. There are 1 sewer taps waiting to be installed. This gives us 9 water taps for 2024 and 3 sewer taps for 2024.

- Completed work orders, set meters, etc.
- Fixed 5 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
- Replaced all the diffusers and cleaned the air lines in the digester
- Gave the DEP a tour of the GAC facilities

- **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 fund transfers as presented. The motion carried unanimously.

Continuation of Minutes for the June 13th, 2024 meeting of the LPSD Board of Commissioners

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

All of the line is in the ground for the New England Ridge water line extension. The only thing that has been installed yet is a 2 inch blow off valve on South Shultz Mill. All of the 6 inch water line has been loaded and pressure tested. All that's left now is to load and pressure test the 2 inch water lines. We are still waiting on materials to finish the New England Ridge water line extension.

- **PUBLIC COMMENT**


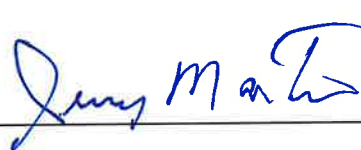
No comment.

NEXT MEETING:

June 27th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:15 am

 APPROVED  ATTESTED