

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES JUNE 27TH, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR JUNE 13TH 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes for June 13th as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 1 water tap installed since last board meeting. There are 3 water taps waiting to be installed. There has been 1 sewer tap installed since the last board meeting. There are 0 sewer taps waiting to be installed. This gives us 10 water taps for 2024 and 4 sewer taps for 2024.
- Completed work orders, set meters, etc.
- Fixed 2 service line leaks & 1 main line leak
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Fixed some yards
- Continued the lead and copper surveys
- New work order truck was delivered
- Completed stairs and diffusers on the digester at the sewer plant

- **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.

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*Continuation of Minutes for the June 27th, 2024 meeting of the LPSD Board of Commissioners*

- **APPROVAL OF PROFESSIONAL AGREEMENTS FOR FAIRLAWN PROJECT**

A motion was made by James Eaton and seconded by David Lawson for the approval of professional agreement for the Fairlawn project. Motion carried unanimously.

- **BLUEBIRD LANE SEWER PROJECT**

All the work has been completed on the Bluebird Lane sewer project. A motion was made by David Lawson and seconded by James Eaton to approve drawdown #3 for the Bluebird Lane sewer project in the amount of \$59,704.75. Pro-Contracting in the amount of \$55,487.50. The Thrasher Group in the amount of \$2,717.50. JD Utility Services in the amount of \$1,500.00. Motion carried unanimously.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

A motion was made by James Eaton and seconded by David Lawson to approve Drawdown #8 for the New England Ridge water line extension in the amount of \$155,269.33. Dunlap Contracting in the amount of \$125,642.48. The Thrasher Group in the amount of \$25,126.85. JD Utility Services in the amount of \$4,500.00. Motion carried unanimously.

- **PUBLIC COMMENT**

Rick Olcott attended the meeting to discuss updates on the new Lubeck Elementary School.

**NEXT MEETING:**

July 11th, 2024 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:41 am

 APPROVED  ATTESTED