

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES JULY 11TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR JUNE 27TH 2024**
- A motion was made by James Eaton and seconded by David Lawson to approve the minutes for June 27th 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 11 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
- Continued the lead and copper surveys

- **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.

- **FAIRLAWN PROJECT**

All agreements have been signed to move forward at this time. The Thrasher Group is getting plans together to get the project ready for bidding.

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

- **BLUEBIRD LANE SEWER PROJECT**

This item will be removed from the next agenda. The Blue Bird Lane sewer project is complete.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

The setters for the New England Ridge water line extension came in. Dunlap Construction have started setting service lines this week.

- **PUBLIC COMMENT**


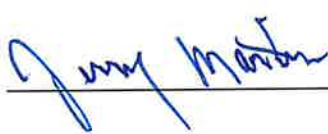
Rick Olcott spoke on behalf of the new Lubeck Elementary School.

NEXT MEETING:

July 25th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:21 am

 APPROVED  ATTESTED