

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES JULY 25TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR JULY 11TH 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes for July 11th 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 12 water taps for 2024 and 4 sewer taps for 2024.
- Completed work orders, spotted lines, set meters, etc.
- Fixed 4 service line leaks & 2 main line leaks.
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Continued the lead and copper surveys
- Changed out a 2 inch meter in Chateau Hills
- Changed out the UV lights at the sewer plant
- Fixed a sewer pump at Pointe West
- Working on a gear box on rotor 4 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.

Continuation of Minutes for the July 25th, 2024 meeting of the LPSD Board of Commissioners

- **FAIRLAWN PROJECT**

Aerial mapping is currently being worked on. Once the aerial mapping comes back the project will be up for bid. The project should start moving fairly quickly. The funding has all been approved and allocated to Lubeck Public Service District for the project.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

A motion was made by James Eaton and seconded by David Lawson to accept Drawdown #9 for the New England Ridge water line extension. Dunlap Contracting in the amount of \$58,082.40. The Thrasher Group in the amount of \$13,361.43. JD Utility Services in the amount of \$5,300.00 totaling an amount of \$76,743.83. Motion carried unanimously. There will be a meeting next Wednesday at 9:00am to drive/walk to see if there are any areas that have issues that need to be addressed. Dunlap Contracting requested a time extension change order of 30 days due to materials taking to long to arrive. A motion was made by James Eaton and seconded by David Lawson to approve the time extension changed order. Motion carried unanimously. A motion was made by James Eaton and seconded by David Lawson to approve a time and material amendment #2 for Sam Moran (inspector) of the Thrasher Group in the amount of \$25,000.00. Motion carried unanimously. A motion was made by James Eaton and seconded by David Lawson to have all the valves, all the hydrants, and all the meter locations for the New England Ridge water line extension GPS'd. Motion carried unanimously.

- **LUBECK ELEMENTARY SCHOOL**

A motion was made by James Eaton and seconded by David Lawson to accept an alternate mainline sewer extension for Lubeck elementary school. Motion carried unanimously. A motion was made by James Eaton and seconded by David Lawson to accept an engineering agreement from the Thrasher Group for the Lubeck elementary school. Motion carried unanimously.

- **AUDIT DISCUSSION**

A motion was made by James Eaton and seconded by David Lawson to accept the financial statements prepared by the auditor. Motion carried unanimously.

Continuation of Minutes for the July 25th, 2024 meeting of the LPSD Board of Commissioners

- **PUBLIC COMMENT**

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

NEXT MEETING:

August 8th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:26 am

David H. Johnson APPROVED Jan DeLo ATTESTED