

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES AUGUST 8TH, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR JULY 25TH 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes for July 25th as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 3 water taps installed since last board meeting. There are 2 water taps waiting to be installed. There has been 0 sewer taps installed since the last board meeting. There are 0 sewer taps waiting to be installed. This gives us 15 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
- Completed turn ons and turn offs
- Relayed 50ft of line on Eli Locust Rd

- **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**

The project is currently going through design. We are checking with the state to make sure we do not need any permitting for the project. The bank accounts for the project have been opened.

This institution is an equal opportunity provider and employer

Continuation of Minutes for the August 8th, 2024 meeting of the LPSD Board of Commissioners

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

We are waiting on test results, if the test results pass we will start setting meters on Monday August 12<sup>th</sup>.

- **LUBECK ELEMENTARY SCHOOL**

The Thrasher Group has called in for the design of the sewer. The contract was signed at the last board meeting. We are waiting to hear back from the Public Service Commission to accept the agreement.

- **AUDIT DISCUSSION**

The audit has been completed with normal findings.

- **WELL FIELD**

Moodys came in to clean well E, dropped a camera in and found a bad spot in the casing. A discussion was had on what do to about repairing well E. At this time a decision was made to go ahead and make the repair and put a friction sleeve liner in well E. Clean the well and use it till it fails. We will then use the water to clean well B. Well B's production has dropped so we need well E to be repaired to repair well B. We can not have both wells down and be able to produce enough water.

- **PUBLIC COMMENT**



No comment

**NEXT MEETING:**

August 21st, 2024 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:20 am

 APPROVED  ATTESTED