

# LUBECK PUBLIC SERVICE DISTRICT

---

## BOARD MEETING MINUTES AUGUST 21ST, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 8TH 2024**
- A motion was made by David Lawson and seconded by Jerry Martin to approve the minutes for August 8th as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 2 water taps installed since last board meeting. There are 1 water tap 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 17 water taps for 2024 and 4 sewer taps for 2024.

---

- Completed work orders, spotted lines, set meters, etc.
- Fixed 2 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
- Started installing a new generator at the well field

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by David Lawson and seconded by Jerry Martin 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 Thrasher Group wants to visit the site once more before the design is finished. They are waiting on an easement agreement back from the project attorney. Once they send out for the permits we should be able to

This institution is an equal opportunity provider and employer

*Continuation of Minutes for the August 21st, 2024 meeting of the LPSD Board of Commissioners*

advertise the project at the end of October, beginning of November 2024.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

The paving for the New England Ridge water line extension should be completed this week. A motion was made by David Lawson and seconded by Jerry Martin to accept drawdown #10 for the New England Ridge water line extension. \$223,875.03 payable to Dunlap Contracting. An amount of \$17,999.40 made payable to The Thrasher Group, and an amount of \$2,850.00 made payable to JD Utility Services. Totaling an amount of \$244,724.43. Motion carried unanimously.

- **LUBECK ELEMENTARY SCHOOL**

The Thrasher Group are visiting the layout of the water and sewer designs and begin gathering what easements will be needed for the project moving forward.

- **WELL FIELD**

Nothing to discuss at this time.

- **PUBLIC COMMENT**

No comment

**NEXT MEETING:**

September 12th, 2024 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:08 am

 APPROVED  ATTESTED