

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES SEPTEMBER 12TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 21ST 2024**
- A motion was made by David Lawson and seconded by Jerry Martin to approve the minutes for August 21st as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 0 water taps installed since last board meeting. There are 4 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 17 water taps for 2024 and 4 sewer taps for 2024.
- Completed work orders, spotted lines, set meters, etc.
- Fixed 12 service line leaks & 0 main line leaks.
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Continued the lead and copper surveys
- Repaired blacktop and fixed some yards
- Ran sewer camera at McCoy Lane

A motion was made by David Lawson and seconded by Jerry Martin to allow Kelle Cosner (assistant manager) permission to sign checks for the permitting of the West Virginia Division of Highways to allow Lubeck PSD to run service lines under the road. Motion carried unanimously

- **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.

*Continuation of Minutes for the September 12th, 2024 meeting of the LPSD
Board of Commissioners*

- **FAIRLAWN PROJECT**

Right of ways have been obtained for the Fairlawn project. The Thrasher Group are going through the final design. We are waiting to hear back as to whether we need to file permitting through the West Virginia Division of Highways. The Fairlawn project should be up for bid within the next couple of weeks.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

Dunlap Construction has finished up the project. They finished up all the blacktop that needed to be addressed. Nine meters have been set for customers so far. The project is complete and there will be one more drawdown for the New England Ridge water line extension.

- **LUBECK ELEMENTARY SCHOOL**

Rocky McConnell and Kevin from The Thrasher Group walked Route 68 and located manholes so The Thrasher Group can proceed with design for the project. The agreement has been accepted by the Public Service Commission to move forward with the project.

- **RACK TRUCK**

There were sealed bids for the 1996 GMC rack truck, Timothy Hayhurst in the amount of \$450.00. Eldon Russell in the amount of \$725.00, and Trent Yoho in the amount of \$622.50. Eldon Russell is the highest bidder for the 1996 GMC rack truck.

- **PUBLIC COMMENT**

No comment

*Continuation of Minutes for the September 12th, 2024 meeting of the LPSD
Board of Commissioners*

NEXT MEETING:

September 26th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:08 am

James Deats APPROVED Amber H. Gouzon ATTESTED