

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES SEPTEMBER 26TH, 2024

Prayer by David Lawson

### 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 September 12th 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 0 sewer taps installed since the last board meeting. There are 0 sewer taps waiting to be installed. This gives us 18 water taps for 2024 and 4 sewer taps for 2024.
- Completed work orders, spotted lines, set meters, etc.
- Fixed 4 service line leaks & 0 main line leaks.
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Finished the lead and copper surveys
- Repaired blacktop and fixed some yards
- Ran sewer camera in Palhurst
- Ran sewer camera in Dupont Manor
- Poured and repaired concrete

- **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**

We have received the easement for the Fairlawn project and it has been sent over to The Thrasher Group and the attorney. Thrasher has e-mailed

*Continuation of Minutes for the September 26th, 2024 meeting of the LPSD  
Board of Commissioners*

Joe Sheets with the Department of Highways to review the project to make sure we do not need a WV DOH permit. The project should be able to start moving forward next week.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

A motion was made by David Lawson and seconded by Jerry Martin to accept pay app #11 for the New England Ridge water line extension to Dunlap Construction in the amount of \$73,791.10. The Thrasher Group in the amount of 10,342.50 and JD Utility Services in the amount of \$2,900.00. Totaling \$83,033.60. Motion carried unanimously.

- **LUBECK ELEMENTARY SCHOOL**

The Lubeck Elementary School project is currently in preliminary design. Funding applications are being submitted to see if they can get any grants for the project. Once the final design is prepared and approved by Lubeck Public Service District easements and exhibits will be created and sent to the project attorney. Once final design has been completed we will send out for all applications and permits.

- **PUBLIC COMMENT**

No comment

**NEXT MEETING:**

October 10th, 2024 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:17 am

David H. Lawson APPROVED Jerry Martin ATTESTED