

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES JANUARY 25TH, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR JANUARY 11<sup>TH</sup> 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of January 11th as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 0 water taps installed since last board meeting. There have been 0 sewer taps installed since the last board meeting. This gives us 1 water tap for 2024 and 1 sewer tap for 2024. There are 5 water taps waiting to be installed. There are 0 sewer taps waiting to be installed.
- Completed work orders, set meters, etc.
- Fixed 2 service line leaks & 0 main line leaks
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Cleaned the garage and serviced trucks

- **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 January 25th, 2024 meeting of the LPSD Board of Commissioners*

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

Dunlap Construction was only able to work one day on January 15<sup>th</sup> due to the weather. They were able to lay about 800 feet of line. They are starting at the intersection of Pine Run and New England Ridge and working their way to the top of New England Ridge. Davis Lawson made a motion to accept the resolution for Drawdown #3 for the New England Ridge water line extension. The invoice for Thrasher in the amount of \$8400.00 and the invoice for Dunlap Construction in the amount of \$458,126.76. Totaling an amount of \$466,526.76. Seconded by James Eaton. Motion carried unanimously.

- **BLUE BIRD LANE SEWER PROJECT**

Bid Openings were last Thursday, January 18<sup>th</sup> 2024. The winning bid was Pro Contracting in the amount of \$152,440.00.

- **GENERATOR LEASING**

Rocky McConnell stated that he has received two proposals for the financing of the generators. The first proposal for the financing was in the amount of \$73,000.34 with a 7 year term with an interest rate of 6.9%. Which would be a payment of \$1,139.16 a month. The second proposal was a 10 year term in the amount of \$73,000.34 with an interest rate of 6.75%. Which would be a payment of \$868.07 a month. Jerry Martin made a motion to accept the proposal for the 10 year term. Seconded by James Eaton to accept the proposal for the 10 year term. Motion carried unanimously.

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

- **PUBLIC COMMENT**

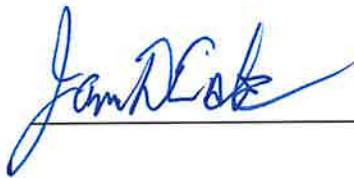
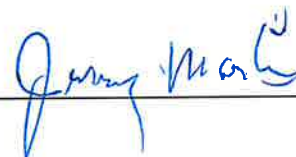
No comment

**NEXT MEETING:**

February 8th, 2024 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:22am

 APPROVED  ATTESTED