

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES FEBRUARY 8TH, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR JANUARY 25<sup>TH</sup> 2024**
- A motion was made by James Eaton and seconded by David Lawson to approve the minutes of January 25th 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 & 2 main line leaks
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Patched some blacktop
- Cleaned the sand filter
- Completed turn ons and turn offs
- Put in a sewer liner at McPherson sub division

- **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.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

Dunlap Construction is currently making good progress on the New England Ridge water line extension. They currently have about a mile of line in and are averaging around 700 to 800 feet of water line a day.

- **BLUE BIRD LANE SEWER PROJECT**

Nothing to discuss at this time.

- **PROJECT ADMINISTRATOR**

Jerry Martin made a motion to go into an executive session to discuss JD Utility LLC Services for the new project administrator services. James Eaton made a motion to accept JD Utility LLC Services as the new project administrator. David Lawson seconded the motion. Motion carried unanimously to accept JD Utility LLC Services for the new project administrator.

- **PUBLIC COMMENT**

No comment

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

**NEXT MEETING:**

February 22nd, 2024 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:50am

James D. Cook APPROVED David H. Dawson ATTESTED