

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES FEBRUARY 22ND, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR FEBRUARY 8<sup>TH</sup> 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of February 8th as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 1 water tap installed since last board meeting. There have been 0 sewer taps installed since the last board meeting. This gives us 2 water taps 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 1 service line leak & 1 main line leak
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Cut concrete and fixed a manhole
- Replaced a meter pit on Meldahl Rd.

We are waiting on a response from Smiths well drilling.

- **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 February 22nd, 2024 meeting of the LPSD  
Board of Commissioners

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

James Eaton made a motion to accept the resolution for drawdown #4 for the New England Ridge water line extension. This resolution is for Lubeck Public Service Districts board to approve invoices and services related to the New England Ridge water line extension. We have a payment to Dunlop Construction in the amount of \$60,426.90. A payment to the Thrasher Group in the amount of \$11,942.19. We have a payment to JD Utility Services in the amount of \$5,670.00. That brings the total overall to the amount of \$78,039.09. David Lawson seconded the motion. Motion carried unanimously.

- **BLUE BIRD LANE SEWER PROJECT**

There will be a pre-construction meeting for the Blue Bird Lane sewer project on Thursday, March 14<sup>th</sup> 2024.

- **PUBLIC COMMENT**

No comment

**NEXT MEETING:**

March 7th, 2024 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:50am

 APPROVED  ATTESTED