

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES MARCH 14TH, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR FEBRUARY 22ND 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes of February 22nd as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 2 water taps installed since last board meeting. There are 5 water taps waiting to be installed. There have been 0 sewer taps installed since the last board meeting. There is 1 sewer tap waiting to be installed. This gives us 4 water taps for 2024 and 1 sewer tap for 2024.
- Completed work orders, set meters, etc.
- Fixed 2 service line leaks & 1 main line leak
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Put a drain in at Grogg's storage building
- Ran the sewer camera twice
- Worked on sewer on Tower Rd.
- Poured concrete at Grogg's storage building

- **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 March 14th, 2024 meeting of the LPSD Board of Commissioners*

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

All the main water lines have been installed on New England Ridge Rd for the New England Ridge water line extension. Dunlap Construction is now installing lines on Harris Ferry Rd. and Pine Run Rd. working their way towards Champion School Rd. Dunlap Construction is right around 41% complete with the New England Ridge water line extension.

- **BLUE BIRD LANE SEWER PROJECT**

A motion was made to accept a resolution of invoices relating to the acquisition of construction of services for the proposed Blue Bird Lane sewer project. In this proposal there is JD Utilities in the amount of \$1,500.00 for admin. The Thrasher group for \$42,000.00. A reimbursement to Lubeck Public Service District for attorney fees for \$4,946.66 making the total of this resolution for the Blue Bird Lane sewer project \$48,446.66. The motion was moved by David Lawson and seconded by James Eaton. Motion carried unanimously.

- **PUBLIC COMMENT**

No comment

**NEXT MEETING:**

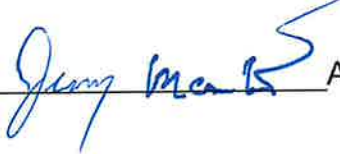

March 28th, 2024 at 11:00 am

This institution is an equal opportunity provider and employer

Continuation of Minutes for the March 14th, 2024 meeting of the LPSD Board of Commissioners

**ADJOURNMENT**

Meeting was adjourned at 11:48am

 APPROVED  ATTESTED