

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES MARCH 28TH, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR MARCH 14<sup>TH</sup> 2024**
- A motion was made by James Eaton and seconded by David Lawson to approve the minutes for March 14th as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 2 water taps installed since last board meeting. There are 3 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 7 water taps for 2024 and 1 sewer tap for 2024.
- Completed work orders, set meters, etc.
- Fixed 3 service line leaks & 0 main line leaks
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Fixed some yards
- Repaired some blacktop and concrete
- Worked on sewer at Dupont Manor
- Hauled generators to sites for the power outage
- Replaced a couple meter pits

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by James Eaton and seconded by David Lawson 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 28th, 2024 meeting of the LPSD Board of Commissioners

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

A resolution was made by Rocky McConnell for the board of the Lubeck Public Service District for the approval of invoices relating to the New England Ridge Water Line Extension. Dunlap Contracting in the amount of \$251,948.74. The Thrasher Group in the amount of \$22,094.25. JD Utility Services in the amount of \$1,800.00. This brings the total to \$275,842.99. A motion was made by James Eaton and seconded by David Lawson to accept the resolution for the approval of invoices relating to the New England Ridge Water Line Extension. Motion carried unanimously.

- **BLUE BIRD LANE SEWER PROJECT**

Bear Contracting will have material on site for the Blue Bird Lane Sewer Project on April 2<sup>nd</sup>.

- **PUBLIC COMMENT**

No comment

**NEXT MEETING:**

April 11th, 2024 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:51am

 APPROVED  ATTESTED

This institution is an equal opportunity provider and employer