

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES APRIL 11TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR MARCH 28TH 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes for March 28th as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 1 water taps installed since last board meeting. There are 3 water taps waiting to be installed. There have been 1 sewer taps installed since the last board meeting. There is 1 sewer tap waiting to be installed. This gives us 8 water taps for 2024 and 2 sewer tap for 2024.
- 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
- Fixed some yards
- Repaired some blacktop and concrete

Rocky McConnell made a motion to the board for the approval of purchasing a new ½ ton work truck from Matheny Motors in the amount of \$39,685.00. Moved by James Eaton and seconded by David Lawson. The motion to purchase a new truck from Matheny Motors carried unanimously.

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

Moved by David Lawon 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 April 11th, 2024 meeting of the LPSD Board of Commissioners

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

Dunlap Construction are ready to do the tie in on Pine Run Rd. and Champion School Rd. Dunlap Construction currently has a second crew laying water line going down Harris Ferry.

- **BLUE BIRD LANE SEWER PROJECT**

Bear Contracting has started working on the Blue Bird Lane sewer project and are making good progress.

- **PUBLIC COMMENT**

Board of Education member Rick Olcott attended the meeting and spoke on the new Lubeck School being built. David Nohe attended the board meeting as well and introduced himself to the board. Delegate Scott Heckert also attended the board meeting.

NEXT MEETING:

April 25th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 12:03 pm

 APPROVED  TESTED