

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES APRIL 25TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR APRIL 11TH 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes for April 11th as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 1 water tap installed since last board meeting. There are 2 water taps waiting to be installed. There has been 1 sewer tap installed since the last board meeting. There are 0 sewer taps waiting to be installed. This gives us 8 water taps for 2024 and 2 sewer taps for 2024.
- 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
- Fixed some yards
- Replaced 2 setters
- Started the lead and copper surveys

- **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.

- **2024 WATER AND SEWER BUDGETS**

A motion was made by James Eaton and seconded by David Lawson to accept the 2024 water and sewer budgets. The motion carried unanimously. Jerry Martin made a motion for the board to go into an executive session. The motion was seconded by James Eaton and David Lawson. The Motion carried unanimously. 2024 Water & Sewer budgets

Continuation of Minutes for the April 25th, 2024 meeting of the LPSD Board of Commissioners

accepted. There will be a mandatory meeting for all Lubeck Public Service District employees on May 23rd, 2024.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

A motion was made by James Eaton and seconded by David Lawson to approve the resolution for the New England Ridge Water Line Extension for drawdown #6. Dunlap Construction in the amount of \$175,871.31. The Thrasher Group in the amount of \$21,027.35. JD Utility Services in the amount of \$2,200.00. With the total amount adding up to \$199,098.66. The motion carried unanimously for the New England Water Line Extension for drawdown #6. Dunlap Contracting are currently waiting on meters. There will be a change order for a time extension due to not being able to get meters in the future.

- **BLUE BIRD LANE SEWER PROJECT**

The Blue Bird Lane Sewer Project is for the most part completed other than some restoration of some concrete and asphalt. There will be a pay application on May 23rd 2024 for the Blue Bird Lane Sewer Project.

- **PUBLIC COMMENT**

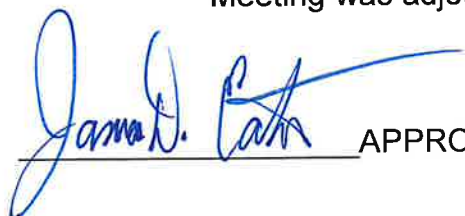
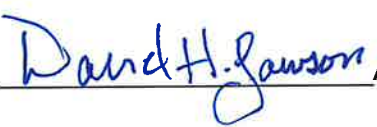
Debbie Hendershot attended and introduced herself to the board.

NEXT MEETING:

May 9th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:58 am

 APPROVED  ATTESTED