

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES MAY 9TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR APRIL 25TH 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes for April 25th 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 1 service line leaks & 1 main line leak
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Fixed some yards
- Continued the lead and copper surveys
- **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.
- **PROCEDURES AND POLICIES**

A motion was made by James Eaton to accept the procedures and policies. The motion was seconded by David Lawson to accept the procedures and policies. The motion to accept the procedures and policies carried unanimously.

Continuation of Minutes for the May 9th, 2024 meeting of the LPSD Board of Commissioners

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

Dunlap Construction has made the tie in at Champion School Rd, which means all of the 6 inch water line is in the ground. They are continuing laying water line on Schultz Mill.

- **BLUE BIRD LANE SEWER PROJECT**

All of the storm drains and sewer has been replaced. They are currently forming concrete and then Blue Bird Lane sewer project will be completed.

- **PUBLIC COMMENT**

No comment.

NEXT MEETING:

May 23rd, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:48 am

George Martin APPROVED David H. Janson ATTESTED