

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES DECEMBER 19TH, 2024

Prayer by James Eaton

### GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 12<sup>TH</sup> 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes for December 19th as sent out. Motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 0 water taps installed since last board meeting. There are 0 water taps waiting to be installed. There have been 0 sewer taps installed since the last board meeting. There are 0 sewer taps waiting to be installed. This gives us 24 water taps for 2024 and 4 sewer taps for 2024.
- Completed work orders, spotted lines, set meters, etc.
- Fixed 1 service line leak & 0 main line leaks.
- Changed a pump at the East pump station
- Ran sewer camera for a customer
- Cleaned the sand filter

- **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.

- **FAIRLAWN PROJECT**

No update at this time. Waiting till the first of the year to get the Fairlawn project out for bidding.

*Continuation of Minutes for the December 19th, 2024 meeting of the LPSD  
Board of Commissioners*

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

Waiting on well testing results from houses on Pine Run. Could potentially pick up four houses with the extension.

- **LUBECK ELEMENTARY SCHOOL**

The ball is in Pickering and Associates court at this time.

- **APPROVAL OF BOARD MEETING DATES FOR 2025**

A motion was made by James Eaton and seconded by David Lawson to approve the board meeting dates for year 2025. Motion carried unanimously.

- **PUBLIC COMMENT**

No comment

**NEXT MEETING:**

January 9th, 2025 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:05 am

James Eaton APPROVED David H. Lawson ATTESTED