

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES DECEMBER 12TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR NOVEMBER 21ST 2024**
- A motion was made by David Lawson and seconded by James Eaton to approve the minutes for November 21st 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 2 service line leaks & 0 main line leaks.
- Completed turn ons and turn offs
- Repaired yards
- Repaired blacktop
- Cleaned the sand filter
- Serviced equipment
- **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.

This institution is an equal opportunity provider and employer

Continuation of Minutes for the December 12th, 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.

- **PUBLIC COMMENT**

No comment

NEXT MEETING:

December 19th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:07 am

David H. Jensen APPROVED Jane P. [Signature] ATTESTED