

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES NOVEMBER 14TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR OCTOBER 24TH 2024**
- A motion was made by David Lawson and seconded by Jerry Martin to approve the minutes for October 24th 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 4 service line leaks & 1 main line leak.
- Completed turn ons and turn offs
- Repaired yards
- Putting concrete and blacktop on Dupont Rd from a leak
- All the wells are up and running

- **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 November 14th, 2024 meeting of the LPSD
Board of Commissioners*

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

The Thrasher Group is waiting to hear back on additional funding to see if it would be possible to run about another mile of water line extension to pick up 4 additional houses on Pine Run.

- **LUBECK ELEMENTARY SCHOOL**

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

- **PUBLIC COMMENT**

No comment

NEXT MEETING:

November 21st, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:11 am

Wendy A. Sawson APPROVED Jamie D. Cook ATTESTED