

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES OCTOBER 24TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR OCTOBER 10TH 2024**
- A motion was made by David Lawson and seconded by Jerry Martin to approve the minutes for October 10th as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 5 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 6 service line leaks & 1 main line leak.
- Wells are being cleaned
- Repaired yards

- **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**

The Fairlawn project will be ready to advertise for bidding very soon. The last right of way has been obtained.

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

This institution is an equal opportunity provider and employer

Continuation of Minutes for the October 24th, 2024 meeting of the LPSD Board of Commissioners

The state road has accepted everything for the New England Ridge water line extension and gave a date when the bond can be reduced. A motion was made by David Lawson and seconded by James Eaton to accept drawdown #12 for the New England Ridge water line extension. Thrasher Group in the amount of \$1,818.50. JD Utility Services in the amount of \$3,800.00. Totaling \$5,618.50. Motion carried unanimously.

- **LUBECK ELEMENTARY SCHOOL**

The Thrasher Group has taken some elevation shots and taken measurements for culverts. The final design is waiting to be completed. A motion was made by James Eaton and seconded by David Lawson to accept the sponsor certification. Motion carried unanimously. A motion was made by James Eaton and seconded by David Lawson to accept an acknowledgment of uniform bidding procedures for projects recommended by the West Virginia IJDC. Motion carried unanimously. A motion was made by James Eaton and seconded by David Lawson to accept the scope of services agreement to JD Utility Services in the amount of \$15,000.00. Motion carried unanimously. A motion was made by James Eaton and seconded by David Lawson to accept the accounting services agreement to Bennet & Dobbins in the amount of \$5,000.00. Motion carried unanimously.

- **PUBLIC COMMENT**

NEXT MEETING:

November 14th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:26 am

 APPROVED  ATTESTED