

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES OCTOBER 10TH, 2024

Prayer by James Eaton

GENERAL BUSINESS:

- **APPROVAL OF BOARD MEETING MINUTES FOR SEPTEMBER 26TH 2024**
- A motion was made by David Lawson and seconded by Jerry Martin to approve the minutes for September 26th as sent out. Motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 1 water tap installed since last board meeting. There are 5 water taps waiting to be installed. There has been 0 sewer taps installed since the last board meeting. There are 0 sewer taps waiting to be installed. This gives us 19 water taps for 2024 and 4 sewer taps for 2024.
- Completed work orders, spotted lines, set meters, etc.
- Fixed 4 service line leaks & 0 main line leaks.
- Waiting to install a new section of water line at Fairlawn Baptist Church
- Wells are being cleaned
- Repaired blacktop and fixed some yards
- Cleaned the sand filter
- Completed turn ons and turn offs

- **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 should be up for bid next month. We have received the final title opinion from the attorney.

Continuation of Minutes for the October 10th, 2024 meeting of the LPSD Board of Commissioners

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

The New England Ridge water line extension is complete. Thrasher is getting mapping completed for the project. There will be a couple more change orders and the project will be complete.

- **LUBECK ELEMENTARY SCHOOL**

The Lubeck Elementary School is currently being designed. Once Thrasher has everything designed and right of ways are obtained it will be handed back over to the Board of Education. Once state road permits and a few other permits are obtained the project will be up for bid.

- **PUBLIC COMMENT**

Rick Olcott discussed the new Lubeck Elementary School.

NEXT MEETING:

October 24th, 2024 at 11:00 am

ADJOURNMENT

Meeting was adjourned at 11:20 am

David H. Jackson APPROVED Jan D. Edwards ATTESTED