

# **LUBECK PUBLIC SERVICE DISTRICT**

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## **BOARD MEETING MINUTES JANUARY 23RD, 2025**

Prayer by James Eaton

### **GENERAL BUSINESS:**

- **APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 19<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 is 1 water tap 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 & 1 main line leak.
- Greased and serviced equipment

A motion was made by James Eaton and seconded by David Lawson to accept The Thrasher Group for a planning document engineering service agreement. Motion carried unanimously.

- **APPROVAL OF PAYMENT OF BILLS AND TRANSFERS**

Moved by James Eaton and seconded by David Lawson 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**

Everything has been uploaded to IJDC for the project to be put up for bid. The Thrasher Group has set up an itinerary. Pre bid for the project will be February 6<sup>th</sup>, 2025. Bidding openings will be February 26<sup>th</sup>, 2025.

*Continuation of Minutes for the January 23rd, 2025 meeting of the LPSD Board  
of Commissioners*

- **NEW ENGLAND RIDGE WATER LINE EXTENSION**

All the well testing results have been submitted from houses on Pine Run Rd. We are currently waiting to see how they want to handle the remaining funding for the New England Ridge water line extension.

- **LUBECK ELEMENTARY SCHOOL**

The right of way exhibits are completed. The Thrasher Group has preliminary drawings for Rocky McConnell to review for the sewer and water line extensions.

- **SEWER USE ORDINANCE**

A motion was made by James Eaton and seconded by Jerry Martin to accept the Sewer Use Ordinance. Motion carried unanimously.

- **PUBLIC COMMENT**

No comment

**NEXT MEETING:**

February 13th, 2025 at 11:00 am

**ADJOURNMENT**

Meeting was adjourned at 11:33 am

David H. Eason APPROVED James Eaton ATTESTED