

# Board Meeting Minutes February 27th

Notes created on February 27, 2025 at 11:00 AM by Minutes AI

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## Approval of Board Meeting Minutes for February 13th, 2025

Motion to approve the board meeting minutes for February made by Dave Lawson and seconded by Jim Eaton

### District Happenings

- No water or sewer taps have been installed since the last meeting.
- No water or sewer taps waiting to be installed.
- Completed work orders include plugging lines and setting meters.
- Fixed three service line leaks and mainline leaks.
- Cleaned the sand filter.
- Ran the sewer camera.
- Pouring concrete and fixing blacktop.

### Approval of Bills and Transfers

- Motion to approve payment of bills and transfers made by Dave Lawson.
- Seconded by Jim Eaton. Motion passed

### Fairlawn Project

- Bid openings were held yesterday.
- Waiting for bid tabulations.
- The first two low bidders had errors in their bid tabulations.
- Currently reviewing the third bidder.

## **New England Ridge Waterline Ext.**

- All information submitted to Kathy Emery at the DEP.

## **Lubeck Elementary School**

- Nothing to discuss until the 13th.
- Meeting on the 13th to resolve issues.
- Rocky noted that he requested the BOE to bring anyone that was apart of the project.

## **Thrasher Group UBEC Public Server District Planning**

- Kevin couldn't make it to the meeting.

## **Public Comment**

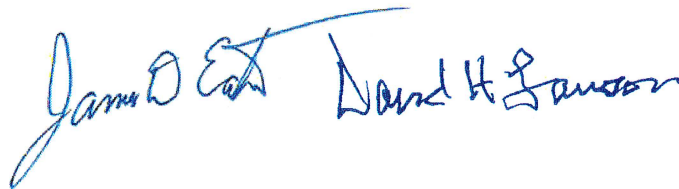
- No Comments

## **Next Meeting**

- March 13th at 11:00 AM.

## **Adjournment**

11:03AM

A handwritten signature in blue ink, appearing to read "David H. Lanson". The signature is written in a cursive, flowing style with a long horizontal line extending from the end.