

Board Meeting Minutes

Notes created on March 27, 2025 at 11:01 AM by Minutes AI

Approval of Board Minutes from March 13th 2025

- Motion to approve minutes made by Dave Lawson and seconded by Jim Eaton.
- Motion carries unanimously.

Discussion of District Happenings

- Water Taps:
 - One water tap installed since last meeting.
 - Three water taps waiting to be installed.
 - Total of three water taps installed for the year.
- Sewer Taps:
 - No sewer taps installed.
 - None waiting to be installed.
- Work Orders:
 - Completed work orders, spotted lines, and set meters.
 - Repaired one service line leak, no mainline leaks.
 - Changed out a motor on the clarifier at the sewer plant.
 - Cleaned up around a hydrant on Route 95.
 - Repaired blacktop and poured concrete from a leak on River Hill.
 - Located sewer lines for the new Go Mart across from Western Sizzlin.

Approval of Payments of Bills and Transfers

- Motion to approve payments and bills made by Jim Eaton and seconded by Dave Lawson.
- Motion carries.

Fairlawn Project

- Resolution for Drawdown #1:
 - JD Utilities: \$1,000.00
 - Thrasher Group: \$27,000.00
 - Johnson: \$8,000.00
 - Total: \$36,000.00
- Motion to approve resolution made by Jim Eaton and seconded by Dave Lawson.
- Motion carries unanimously.
- Pre-construction meeting scheduled for today at 1:30 PM with Kevin from Thrasher and the contractor.

New England Ridge Water Extension

- Dan Ferrell (Thrasher) is in Charleston talking with Kathy Emery about the project.
- Project is currently idle.

Lubeck Elementary School

- Money deposited has been deposited into water the and sewer accounts.
- Zach is aware and will likely do a drawdown for the project shortly.

Public Comment

No comments

Next Meeting

- April 10, 2025 at 11:00 AM.

Adjournment

- Motion to adjourn
at 11:06am.

James D. Cook

David H. Sawson