

# Lubeck PSD Meeting

Notes created on February 13, 2025 at 11:00 AM by Minutes AI

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## February 13, 2025 Lubeck Public Service District

- Approval of board meeting minutes for January 23rd, 2024.
  - Dave Lawson made a motion to approve.
  - Jim Eaton seconded.
  - Motion carries unanimously.

## Discussion of District Happenings

- Water and Sewer Tap Status:
  - Zero water taps installed since last meeting, one waiting.
  - Zero sewer taps installed, none waiting.
  - Zero for the year so far.
- Completed Work:
  - Marked lines set, meters fixed.
  - Four service line leaks and two main line leaks.
  - Cleaned the sand filler, ran a sewer camera for customers, serviced shop
  - "Painted and rearranged the office in there and here, too."

## Approval Payments to Bills, Transfers

- Jim Eaton made a motion to approve.
- Dave Lawson seconded.
- Motion carried.

## **Fairlawn Project**

- Pre-bid meeting held with a "handful of contractors."
- Bid openings on February 26th.
- Winner announcement estimated by March 3rd.
- Project start hoped for by April 9th.
- Old water line will be abandoned in place.

## **New England Ridge Water Line Extension**

- Discussions with Kathy Emery at the DEP ongoing.
- Considering using remaining funds or rolling over into a new pool.
- Additional well test results requested and provided by AECOM.
- Awaiting decision from Kathy Emery.

## **Lubeck Elementary School Project**

- Board of Education requested to attend the March 13th meeting.
- Request includes their legal counsel.
- Lubeck PSD legal counsel, accountant, and admin will also be present.
- Christy Willis, Superintendent, to attend March 13 meeting.

## **Sewer Use Ordinance**

- Mr. Swanson presented the sewer ordinance for a second reading.
  - A Class 2 legal ad was run in case anyone had questions.
  - The ordinance is the same one that was approved during the first reading.
- The ordinance is to protect future endeavors with industrial users.
  - It gives the enforcement mechanism needed to make them pre-treat or not send
- Jim Eaton made a motion to accept the second reading, Dave Lawson seconded.

- The motion carried.

- One copy will be recorded, and the other will be put in the book.

## Adjournment

- 11:16am

James D. Edwards

David H. Gausson