

Board Meeting Minutes

Notes created on May 22, 2025 at 10:59 AM by Minutes AI

Approval of Minutes and Agenda

- Approval of board meeting minutes for May 8, 2025.
- Motion to approve the minutes was made by Dave Lawson and seconded by Jim Eaton.
- Motion carried unanimously.

District Happenings

- Two water taps installed since last meeting, totaling 13 for the year.
- No new sewer taps installed, remaining at zero for 2025.
- Water crews completed work orders, marked lines, and set meters.
- Repaired three service line leaks and no mainline leaks.
- Culvert replaced at the sewer plant.
- Thrasher is assessing the water plant and well fields for rehabilitation planning.
- Scott Eckert called about renewed interest in a property.

Approval of Payments

- Motion to approve payments of bills and transfers was made by Jim Eaton and seconded by Dave Lawson.
- Motion carried.

Fairlawn Project

- All pipes are in the ground and lines are in use.
- Final task is to finish the blacktop, delayed due to rain.

New England Ridge Water Line Extension

- Meeting scheduled for tonight at 7:00 PM.
- Seeking customer signatures to secure funding from Charleston.

Lubeck Elementary School

- Land agent Pete has started acquiring right-of-way's, securing two so far.
- A right-of-way request from the Tarrytown homeowner's association was denied due to concerns about installing a new drain system.
- "We will not put a drain in the pit. And when we need to get in said pit and work, we'll pump it out and we'll pump it right down their ditch line. We're not getting into the business of storm draining for people."
- Negotiating with a few more property owners, including one who initially opposed the sewer line but agreed after it was moved.

Public Comment

- Only John Tennant was present for public comment.
- John mentioned the history of Tarrytown, noting potential issues with the ground stability due to buried trees and debris.
- Noted potential voids under concrete due to water runoff.

Next Meeting

- June 12, 2025, at 11:00 PM

Adjournment

- 11:11am