

# Board Meeting Minutes

Notes created on May 8, 2025 at 11:02 AM by Minutes AI

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## Lubeck Public Service District Meeting - May 8, 2025

- Meeting called to order.
- Approval of board meeting minutes for April 24, 2025.
  - Dave Lawson made a motion to approve.
  - Jerry Martin seconded.
  - Motion carries unanimously.

## Discussion of District Happenings

- Water and Sewer Tap Updates:
  - One water tap installed since last meeting.
  - Two water taps waiting to be installed.
  - No sewer taps installed or waiting.
  - 11 water taps installed this year, no sewer taps.
- Work Completed:
  - Work orders completed: spotted lines and set meters.
  - Repaired two service line leaks and one mainline leak.
  - Repaired yards and road on Judy Street (sewer issue).
  - Repaired blacktop, started flushing hydrants, cleaned sand filter.
- Bid Openings for 2013 Ford F150 Short Bed:
  - Quentin Brady: \$1200
  - Trent: \$850
  - Russell: \$750
  - Quentin is the highest bidder.

- Quentin needs to check by Monday. If not, the next bidder will be contacted.

## Approval Payments and Bills and Transfers

- Dave Lawson made a motion to approve.
- Jerry Martin seconded.
- Motion carries unanimously.

## Fairlawn Project

- Progress: All lines are in the ground, reclamation in progress.
- Line charged this morning, hydro testing this afternoon.
- Reclamation should be finished by the middle of next week if weather permits.
- Pay application will be submitted at the next meeting after pressure test and chlorination.
  - Quantities and footages will be reviewed and approved.
  - Zach Dobbins is the admin on this.
  - Contractors will be paid 90% initially, with the remainder after documentation and blacktop work.

## New England Ridge Water

- Meeting set for May 22nd at 7 p.m. at the office for customer sign-up for water.
- Addresses for mailing were obtained from the Internet and water testing results showing PFAs.
  - Mailings were sent out on Monday.
  - Goal is to get residents to sign an agreement or petition stating their need for water due to bad wells.
- Supporting documentation will be compiled into a report for Charleston, which is the only hope for grant money.
  - "They're not going to give a million dollars in grant money if they don't see any people actually wanting water, because it's kind of an extension to unserved."

- There is leftover money from another project that might be a selling point to residents.
- The plan is to give the best effort, knock on doors, and let Charleston decide.
  - If the grant isn't enough, they will consider using the leftover money to start from the other end and extend the water line as far as possible.
- A separate project involving two girls is being planned.
  - They will design it in-house after assessing the location and doing water modeling.

## Lubeck Elementary School

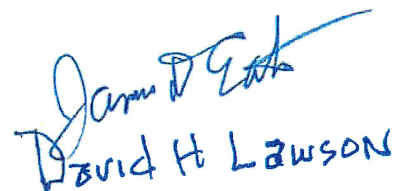
- The school board approved the Lubeck Elementary School project. They are going to start moving dirt.
- Advertisements for a right-of-way agent were sent out, but no responses were received initially.
- Kevin Watkins and Todd Swanson were contacted, and they reached out to others.
  - PAS Investments was the only one to respond.
- A motion to accept PAS Investments as the land agent for the school board project was made by Jerry Martin and seconded by Dave Lawson.
- The cost for rights-of-way will not exceed \$10,000, using money from the school project.

## Public Comment

- No comments

## Adjournment

- 11:22am

  
David H. Lawson