

Board Meeting Minutes

Notes created on June 12, 2025 at 11:01 AM by Minutes AI

Approval of Board Meeting Minutes for May 22nd, 2025

- Dave Lawson made a motion to approve minutes; it was seconded by Jim Eaton.
- Motion carried unanimously.

District Happenings

- One water tap installed since last meeting.
- No sewer taps installed or waiting to be installed.
- 13 water taps installed for the year.
- Work orders completed: spot lines and set meters.
- Repaired four service line leaks, no mainline leaks.
- Continuing to flush hydrants, turned water on and off for the month.
- Moody's is supposed to be here to inspect and clean tanks next week and to work on the well, schedule to be determined next week.
- Flushing will have to stop so the tanks are full.

Approval of Payments, Bills, and Transfers

- Dave Lawson made a motion to approve bills and transfers, Jim Eaton seconded.
- Motion carried.

Fairlawn Project

- Job is done, blacktop completed.
- Expecting a drawdown, waiting for contractor.
- Two drawdowns: initial for 95% of completed work, second after release of lien.

New England Ridge Water Extension

- Meeting held, 11 user agreements sent to Kevin Watkins (Thrasher).
- Received a call from a property owner in Zanesville, Ohio interested in a tap.
- Total of 12 people interested in taps.
- Report due July 10th detailing Lubeck's eligibility for grant money.
- Lubeck eligible for grant money because water line extension on Pine Run Road will have a positive impact on human health.
- Special pot of money in Charleston for emerging contaminants, focus on PFAS.

Lubeck Elementary School

- The right-of-way agent has gotten all the right-of-way's, we're waiting on a call back
- Cherry River got the contract to build the new school.

Public Comment

Next Meeting

- The next meeting is June 26, 2025, at 11:00 am.


David H. Lawson