# Board Meeting Minutes

Notes created on July 24, 2025 at 11:02 AM by Minutes AI

## Meeting Call to Order

- Public Service District meeting called to order on July 24 at 11 a.m.

## Approval of Board Meeting Minutes for July 10ᵗʰ 2025

- Motion made by Dave Lawson and Jim Eaton seconded, all in favor.

## Discussion of District Happenings

- One water tap installed since last meeting.

- Three water taps waiting to be installed.

- No sewer taps waiting to be installed.

- 15 water taps for the year and one sewer tap.

- Completed work orders, spotted lines, and set meters.

- Repaired four service line leaks and one mainline leak.

- Repaired yards.

- Dug up the wellhead at the well field to repair the pit less adapter in the well.

- Ran sewer camera for a customer complaint, which turned out to be the customer's problem.

- Diver cleaned the three tanks last weekend.

## Approval of Payment of Bills and Transfers

- Motion made by Dave Lawson and seconded by Jim Eaton, all in favor.

# Fairlawn Project

- The project is done.
- "There's going to be one more drawdown."
- Still needs information from the contractor.

# Pine Run Project

- Received an email from the funding agency in Charleston.
- The reviewer spoke with Kathy.
- They are going to close out the New England Ridge project and fund the Pine Run Road project separately.
- Kevin Watkins from Thrasher stated; "So, it's not an official hundred percent, but it is an email saying that as everything stands right now, they anticipate funding that Pine Run Road project grant funded."
- To be discussed at their meeting on August 10th.

# Lubeck Elementary School

- Right-of-way acquisition is almost complete, with only one remaining.
- Kevin has the right-of-way guy's home phone number to try to finalize it.
- Once the last right-of-way is secured, the project can be put up for bid.

# Public Comment

- John Tennant had some questions about Walnut Groves storm drain issues

# Next Meeting

- The next meeting is scheduled for August 14th, 2025 at 11:00am.

# Adjournment

- 11:12am