

Board Meeting Minutes

Notes created on September 25, 2025 at 11:00 AM by Minutes AI

Approval of Meeting Minutes for September 25th

- Motion made by Dave Lawson and seconded by Jim Eaton, motion carried.

Discussion of district happenings

- No water taps installed: zero to waiting to be installed, this gives us 16 water taps for 25.
- No sewer taps have been installed, there are no sewer taps waiting to be installed, this gives us 1 sewer tap for the year.
- Completed work orders, located lines and set meters.
- Repaired five service line leaks and one mainline leak.
- Continued work on blacktop and concrete.
- Serviced vehicles and equipment.
- Worked on sewer and Pahlhurst.
- Did drain work at the well field for part of sanitary survey.
- Sanitary survey results: Waiting for letter from Patrick Murphy regarding change to Class 3 plant and compliance timeline.

Approval of payment of bills and transfers

- Motion made by Dave Lawson and seconded by Jerry Martin. Motion carried.

Fairlawn Project.

- Kevin is working with Midkiff to straighten out their pay apps so the last pay can be completed.

Pine Run project.

- Infrastructure agreed to \$1.55 million to lay waterline out Pine Run.
- Thrasher to provide a contract at the next meeting and start designing.

Lubeck Elementary School

- IJDC agreed to give the school a \$300,000 grant for their sewer.
- Working on getting the right of entry on one piece of property.
- Obtained an appraiser to do the appraisal on the ground and start moving forward with a right of entry.

Public comment

- No public comment.

Next meeting

- October 9th 2025 at 11:00am

Adjournment

- 11:03am

and COK David H. Benson