

Lubeck PSD Meeting Minutes

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

September 11, 2025, Lubeck PSD Meeting Minutes

- Meeting called to order.
- Approval of meeting minutes for August 28, 2025.
 - Motion to approve made by Dave Lawson; motion seconded by Jim Eaton.
 - Motion carries unanimously.

Discussion of District Happenings

- No new water or sewer taps installed since last meeting.
- Totals for 2025: 16 water taps, 1 sewer tap.
- Work orders, spotted lines, set meters, turn offs, turn ons, service line leak repairs (5), mainline leak repairs (1), yard repairs, blacktop/concrete repairs, valve box replacement on Middle Fork Lee Creek.

Approval of Payments and Bill Transfers

- Motion to approve; motion seconded.
- Motion carries unanimously.

Fairlawn Project

- Still waiting on paperwork for final drawdown.

Pine Run Project

- No new updates.

Lubeck Elementary School

- Jim Eaton made a motion to accept a Resolution for Drawdown #2 for Lubeck Public Service District approving invoices related to the construction of the new school waterline, Dave Lawson seconded, motion carried.
 - The Thrasher Group: \$15,000
 - Lubeck PSD reimbursement for the bond: \$1,000
 - Total: \$16,000
- Jim Eaton made a motion to accept a Resolution for Drawdown #3 for Lubeck Public Service District approving invoices related to the construction of the sewer for the school, Dave Lawson seconded, motion carried.
 - The Thrasher Group: \$22,250

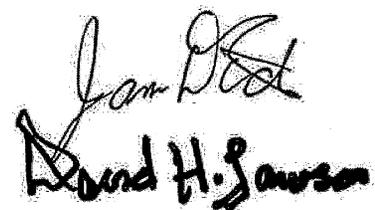
Public Comment

Next Meeting

- The next meeting is scheduled for September 25, 2025, at 11 AM.

Adjournment

- A motion to adjourn.


Jim Eaton
Dave H. Lawson