

# Board Meeting Minutes

Notes created on October 9, 2025 at 11:18 AM by Minutes AI

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## Approval of board meeting minutes for September 25, 2025

- Motion to approve by Jim Eaton, seconded by Dave Lawson, Motion carried.

## District Happenings

- Water taps:
  - No new water taps installed since last meeting.
  - Two waiting to be installed.
  - 16 water taps installed for the year.
- Sewer taps:
  - No new sewer taps installed since last meeting.
  - None waiting to be installed.
  - One sewer tap installed for the year.
- Completed work orders:
  - Marked lines, set meters.
  - Turn ons and turn offs completed for the month.
  - Three service line leaks repaired.
  - No mainline leaks.
  - Two meter pits replaced.
  - Rebuilding the cylinder on the track hoe.

- Building a shed over the screen at the sewer plant before winter and insulating the influent shed.
- Rebuilt the altitude valve at New England tank site.
- New tractor received.
- Discussion with Thrasher about the well field water plant and distribution system.
- Plan to drill three wells.
- Bring a new line up from the well field with HDPE.
- Fix issues in the water plant.
- Fix the bottleneck coming out of the plant ahead of the road.
- Phase one of the project.
- Sewer plans to be developed to determine grant money eligibility.

## Approval of Payment of Bills and Transfers

- Motion to approve made by Jim Eaton and seconded by Dave Lawson.
- Motion passes.

## Fairlawn Project

- Still waiting for paperwork to be straightened out for the last payout.
- Tax ID number issues between federal and state.

## Pine Run Project

- IJDC approved funding for the project.
- \$1.55 million approved.
- Grant funded project to install water line on Pine Run.
- Project will allow residents to get off their containment wells.
- Design and construction services to be provided.
- Contracts to be signed.

## Lubeck Elementary School

- Project at a standstill.
- Appraiser waiting to contact an individual for land appraisal.
- Individual not answering calls.
- Another week will be given to make contact.

## Public Comment

- No comment

## Next Meeting

- The next meeting is scheduled for October 23rd, 2025.

## Adjournment

- 11:25am

## Adjournment

- A motion to adjourn was made and seconded.

James D. Cook

David H. Lawson