

# Board Meeting Minutes

Notes created on August 28, 2025 at 11:01 AM by Minutes AI

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## Approval of Board Meeting Minutes

- Motion to approve made by Dave Lawson; motion seconded by Jim Eaton.
- All in favor; motion carries unanimously.

## Discussion of District Happenings

- One water tap installed since last meeting; one waiting to be installed.
- One sewer tap installed since last meeting; none waiting.
- Totals 16 water taps and 1 sewer tap for 2025.
- Completed work orders
- Spotted lines and set meters.
- Repaired five service line leaks and one mainline leak.
- Repaired yards, blacktop, and concrete.
- UV lights changed out at the sewer plant.
- 811 training on Tuesday

## Approval of Payments, Bills, and Transfers

- Motion to approve made by Dave Lawson; motion seconded by Jim Eaton.
- All in favor; motion carries.

## Fairlawn Project

- Project is nearly complete.
- Waiting for Midkiff's last pay application
- Issues with their EIN number are delaying the payout.

## Pine Run

- Pine Run had a recommendation to be funded.
  - Kathy Emery asked questions; Delegate Clay Riley to respond.
  - Anticipate an answer next month.
  - Expected to go through (95% chance).
- Funding:
  - Approximately \$1.8 million.
  - Expected to be all grant money.
  - Money will be reallocated to fund the project.

## Lubeck Elementary School

- Right of entry:
  - Obtained Mr. Swanson to start a right of entry on one of the properties.
  - Condemnation started due to disagreement over right-of-way price (\$24,000).
- Resolution:
  - Resolution for Drawdown #2 to pay \$10,000.00 to PAS Investment for right-of-way services.
  - Resolution to approve invoices related to acquisitions and construction for the elementary sanitary survey extension made by Jim Eaton, and seconded by Dave Lawson. Motion carried.

## Public Comment

## Next Meeting

- Next meeting is September 11, 2025, at 11:00 a.m.

## Adjournment

11:11am

*James D. Eaton*

*Dave H. Lawson*