

# Board Meeting Minutes

Notes created on November 13, 2025 at 11:00 AM by Minutes AI

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## Approval of Board Meeting Minutes for Oct. 23<sup>rd</sup>, 2025

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

## Discussion of District Happenings

- Zero water taps installed since last meeting, one tap waiting to be installed, there were no sewer taps installed and there are none waiting, this gives us 20 water taps and 3 sewer taps installed this year.
- Completed work orders, spotted lines, set meters, fixed 4 service line leaks, and no main line leaks, hydrant repair on Blenn. Hgts, cleaned sand filter, sewer camera repair from Kentucky, jetted sewer and ran camera in Pahlhurst, did turn ons and turn offs.
- Larkmead tank leaking at bladder liner/framework connection.
- Working with Mid Atlantic for quotes.
- Tank is the only one in that pressure zone.
- Considering a pressure reducing valve set at 90 lbs. instead of another pump.
- "Electric bill is going to go up a little bit, but it'll make it pump run continuous."
- Mid Atlantic repair estimate: \$60,000 - \$80,000.
- Water plant roof is almost done.
- Thrasher will do a final inspection.

## Approval Payments of Bills and Transfers

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

## FairLawn Project

- Still waiting on paperwork.
- Issues with EIN.

## Pine Run Project

- Kevin sent easement exhibits to the lawyer. There are five exhibits.
- Two of the right of ways are with the same person.
- A total of four people need to be tracked down.

## Lubeck Elementary School

- The appraiser appraised Mr. Miller's property at \$9,700 with repairs.
- Christy Willis gave permission to offer Mr. Miller \$10,000 via Pete the land guy.
- Resolution for Drawdown #4 to pay Rob Johnson's for \$2,750.
- Motion to approve the resolution was made by Jim Eaton and seconded by Dave Lawson.
- Motion passed.

## Public Comment

- No comments

Next Meeting: November 20<sup>th</sup>, 2025 at 11:00am.

## Adjournment

- 11:10am

*Dave H. Lawson*  
*Jim Eaton*