

Board Meeting Minutes

Notes created on November 20, 2025 at 11:00 AM by Minutes AI

Approval of Board Meeting Minutes

- Approval of board meeting minutes for November 13, 2025.
- Motion to approve the minutes was made by Dave Lawson and seconded by Jim Eaton.
- The motion carried unanimously.

Discussion of District Happenings

- One water tap installed last week.
- One water tap waiting to be installed.
- 20 water taps installed for the year.
- No sewer taps installed.
- No sewer taps waiting.
- Three sewer taps installed for the year.
- Completed work orders: spotted lines and set meters.
- Repaired one service line leak and no mainline leaks.
- Cleaned the sand filter.
- Changing out the electrical panel at Point West today.
- Serviced all the equipment in the shop.
- Final inspection of the roof was done by Marsha with Thrasher, waiting on the final warranty stuff to come in.
- One year install warranty with Action Construction.
- The membrane itself has a 20-year warranty.
 - Motion to pay Action Construction the amount of \$149,000.00 was made Jim Eaton, seconded by Dave Lawson, and carried.

Approval of Payments, Bills, and Transfers

- Motion to approve payments, bills, and transfers was made by Dave Lawson and seconded by Jim Eaton.
- Motion carried.

Fair Lawn Project

- Still setting at idle.

Pine Run Project

- Waiting for the lawyer to get the easement exhibits together.

Lubeck Elementary School

- Received a letter back from the property owner.
 - The information was forwarded to Christy Willis at the Board of Education and their attorney, Blaine Myers.
- Recommendation is to move forward with condemnation.
- The decision to move forward will be up to the Board of Education

Public Comment/District Happenings

- Ready to get Guinn Ridge started.
 - AJ got the green light with Stonegate to order material for the directional drill because it was half the price of a boring jack.
- Directional drill approved and hoping to start work sometime in December.

Next Meeting: December 11th, 2025

- Jim has a prior arrangement.
- Can do the meeting by telephone if needed.

Adjournment

11:10