

Board Meeting Minutes

Notes created on January 8, 2026 at 10:59 AM by Minutes AI

Approval of Board Meeting Minutes for December 18th 2025

- Approval of board minutes for December 18, 2025. Motion to approve made by Jim Eaton and seconded by Jerry Martin, motion carried

Discussion of District Happenings

- One water tap installed since last meeting.
- One water tap waiting to be installed.
- No sewer taps installed since last meeting, and none waiting.
- Total for 2025: 22 water taps, 3 sewer taps.
- Crews completed work orders for lines and meters, repaired three service line leaks, and no min line leaks, serviced equipment and vehicles, and handled turn on/off.
- Well guys scheduled to work on the last well next week.

Approval of Payments, Bills, and Transfers

- Motion to approve was moved by Jim Eaton and seconded by Jerry Martin.
- Motion carried.

Fair Lawn Project

- Still waiting on Midkiff.

Pine Run Project

- Right-of-way exhibits received; work started this week.
- Three of five easements completed.
- Remaining two:
 - One owner lives in Florida; documents mailed.

Jim Eaton
Jerry Martin

- Other in a life estate, potentially complicated due to disagreements between the resident and the daughters who inherited the property.
- We may have to move a hydrant location
- DoH bond to be dropped off at District 3 for permit processing.
- Funding agencies are reviewing plans and specs.
- Next steps: secure commitment from funding agencies, then request permission to bid.

Lubeck Elementary School

- There's a condemnation hearing on the 15th of next week at 11:00.
- If they get a rite of entry, they should be able to get the project wrapped up and out to bid.
- As soon as they get an immediate right of entry from the court, the project attorney will issue a title opinion.
- They'll have all the documents and paperwork needed to ask funding agencies to review and let them know if they can put it out to bid.

Public Comment

Next Meeting

- Next meeting is January 22, 2026 at 11:00am.

Adjournment

- Motion for adjournment.

11:06am