

Board Meeting Minutes

Notes created on April 9, 2026 at 11:00 AM by Minutes AI

Approval of Board Meeting Minutes for March 26th, 2026

- Motion to approve made by Jim Eaton, seconded by Ron Kestner, all in favor, motion carries.

Discussion of District Happenings

- One water tap installed since last meeting, one water tap waiting to be installed.
 - Zero sewer taps installed or waiting.
 - Three water taps and zero sewer taps for 2026.
 - Completed work orders, spotted lines, and set meters
 - Mowed around shop and office.
 - Ran Jetter in Bethel
 - Replaced 30ft of sewer line in RosMar Hgts.
 - Did turn ons and turn offs

Approval Payments, Bills, and Transfers

- Motion to approve made by Jim Eaton, seconded by Ron Kestner, all in favor, motion carries.

Fairlawn Project

- Issue with contractor's federal identification number delaying final payout.
 - Issue has been resolved; final payout being processed.
 - Awaiting release from the state to pay them.

Pine Run Project

- Everything signed, waiting on engineering.
- Pre-construction meeting scheduled for Monday, April 13th.

Lubeck Elementary School

- Motion needed for Jim (treasurer) to sign as secretary for this meeting due to Ron's absence (on phone), specifically for the grant agreement.
 - Motion made by Jerry Martin and seconded by Ron Kestner; all in favor, motion carries.
- Grant agreement for Project 2024 S 2606 from the Board of Education and the Infrastructure Jobs Development Council.
 - Grant amount: \$211,421.
 - Motion to accept grant and authorize chairman and secretary to sign, motion made by Jim Eaton and seconded by Ron Kestner (on phone), all in favor, motion carries.
- West Virginia Infrastructure Jobs Development Council, West Virginia Water Development Authority, notice of interest.
 - Requires signing a notice of interest for any property involved with the grant, ensuring land use for public service district purposes for 20 years.
 - Involves right of ways used only for PSD property.
 - Motion needed to sign the notice of interest.
 - Motion made by Jim Eaton and seconded by Ron Kestner.
 - Motion carried.

Notice of Lien Interest

- Already approved.

Public Comment

- No public comments.

Next Meeting

- Next meeting: April 2023, 2026 at 11:00am.

Adjournment

- Motion to adjourn.

Jimmy Martin
Jon G. Cat