

Board Meeting Minutes

Notes created on May 14, 2026 at 11:00 AM by Minutes AI

Approval of Board Meeting Minutes for April 23rd, 2026.

- Motion to approve made by Jim Eaton and seconded by Ron Kestner.
- Motion carries.

Discussion of District Happenings

- Water and Sewer Taps:
 - One water tap installed since last meeting.
 - Zero water taps waiting to be installed.
 - Zero sewer taps installed since last meeting.
 - Zero sewer taps waiting to be installed.
 - 5 water taps for 2026.
 - 0 sewer taps for 2026.
- Completed Work Orders:
 - Spotted lines, set meters.
 - Fixed five service line leaks and one mainline leak.
 - Mowed around the shop and the office.
 - Replaced a culvert on Schultz Mill.
 - Cleaned the sand filters, patched some blacktop.
 - Completed turns on and turn offs.

Election of Officers (under District Happenings)

- Motion needed to elect officers or keep current officers.
- Current officers: Jerry Martin (Chairman), Jim Eaton (Treasurer), Ron Kestner (Secretary).
- Replacing Dave Lawson (Secretary) whose term ended 12/31/25
- Motion to keep current officers for the next two years made by Jim Eaton and seconded by Ron Kestner
 - Motion carries.

Discussion of Meeting Times

- Need to alter meeting times.
- Concern about paperwork completion.
 - Jason needs to ensure invoices are in, normally done by Wednesday.
- Suggestion to move meeting time to earlier on Thursday.
- No change to Second and fourth Thursday of the month.
- New meeting time: 9:00 AM.
- Motion to modify meeting times on Thursdays (2nd and 4th) to 9 AM instead of 11 AM.
- Motion was moved by Jim Eaton and seconded Ron Kestner.
- All in favor, motion carries.
- Implementation to begin in June.

Approval of Payments, Bills, and Transfers

- Motion to approve payments, bills, and transfers was made by Jim Eaton, and seconded by Ron Kestner.
- Motion carries.

Fairlawn Project

- Checks were signed for Midkiff, project is done once checks clear.

Pine Run Project

- Dual Authorizing Resolution
- Resolution states Jerry Martin is authorized to act and sign on behalf of Lubeck Public Service District for Pine Run related federal and state actions.
- Ron Kestner is authorized to act and sign in Jerry Martin's absence for up to 48 months.
- Motion to approve dual signing was made by Jim Eaton and seconded by Ron Kestner.

Lubeck Elementary School

- No updates on Lubeck Elementary School.

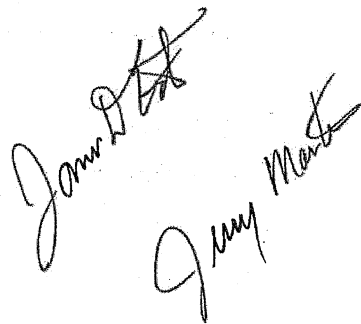
Public Comment

Next Meeting

- The next meeting is scheduled for May 28, 2026, at 11:00 AM.
- The June meeting will be on June 11th at 9:00 AM.

Adjournment

- 11:13am

Two handwritten signatures are present. The first signature, on the left, appears to be 'Jim Eaton' and is written in a cursive style. The second signature, on the right, appears to be 'Jerry Martin' and is also written in a cursive style.