

## LUBECK PUBLIC SERVICE DISTRICT

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### BOARD MEETING MINUTES August 9<sup>th</sup>, 2012

**BUSINESS:** Prayer by Jerry Martin. Pledge followed.

A.) Moved by Jerry Martin and seconded by John Sines that the minutes of the Board meeting of July 26<sup>th</sup>, 2012 be approved. The motion passed unanimously.

#### **DISCUSSION OF DISTRICT HAPPENINGS:**

It was reported what has been going on in the District.

- Installed 2 water taps since the last Board meeting. There are 2 water taps to be installed. This gives us 46 water taps for 2012. The District has installed no sewer taps since the last Board meeting. There are no sewer taps to be installed. This gives us a total of 1 sewer tap for 2012.
- Repaired 1 service line and no main line leaks.
- Completed work orders, set meters, vehicles repairs, etc.
- Working on Yard Repairs and mowing of property.
- Run Camera for customer complaint in Bethel
- Water production figures were reported as below.

Filtered Water for the month of July	26,068,900 Gallons
Average Daily Consumption	840,932 Gallons
Monthly High Consumption	1,211,900 Gallons, July 27 <sup>th</sup>
Monthly Low Consumption	460,500 on July 1 <sup>st</sup>

#### **GENERAL BUSINESS:**

A.) Moved by Jerry Martin and seconded by John Sines that all bills be approved as reviewed by management and the Board, in addition to all fund transfers as presented. The motion carried unanimously.

B.) Vehicle Purchase-

- A vehicle purchase was discussed to replace the truck that was declared a total loss. No action was taken.

*Continuation of Minutes for June 28th, 2012*

C.) Lake Washington Club Sewer-

- It was reported that the contractor had completed the initial tie in to the existing collection system and was making progress toward Lake Washington Club with the gravity main.

D.) Wadesville Water Project-

- It was reported that the project had had its final inspection and the is in the final process of completion. It was requested of the board to approve and sign a pay request for the work on Change order #4 along with Burgess & Niple, Myers Law Offices and Rural Development.

E.) Discussion of potential Lubeck Hills Sewer Extension

- There was a Progress report on the Lubeck Hills Sewer Extension. All of the requesting residents have the estimate and are considering their options.

E) Belleville Water Project

- It was reported that there was no new news about the Bellville Project Funding

F) The president opened the meeting to public comment.

- Residents of Ely Locust Rd. requested water service to their road to supply approximately 10 houses.
- The president of Lake Washington Club asked about what the residents would need to do about their existing septic systems when they were connected to the sewer system. They were referred to the health department.
- There was a discussion about the Bellville water project.

F) Meeting adjourned

\_\_\_\_\_ APPROVED \_\_\_\_\_ ATTESTED