

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES July 26<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 12<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 1 water taps since the last Board meeting. There are 5 water taps to be installed. This gives us 39 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 5 service lines and no main line leaks.
- Completed work orders, set meters, vehicles repairs, etc.
- Working on Yard Repairs and mowing of property.
- Because of the storm on Friday, June 29<sup>th</sup> much of the field crew efforts were committed to keeping power to water production facilities and sewer collection facilities.

### 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.) Lake Washington Club Sewer-

- It was reported that the contractor had moved and materials onto the job site and had begun to clear right of way in order to begin construction.

C.) Wadesville Water Project-

- It was reported that Change order #4, Locust Ridge was complete. The final bacteriological sample results had come in earlier that day and were

*Continuation of Minutes for June 28th, 2012*

reported to be good.


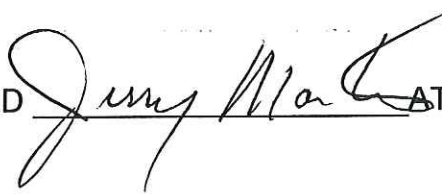
D.) Discussion of potential Lubeck Hills Sewer Extension

- There was a Progress report on the Lubeck Hills Sewer Extension

G.) Belleville Water Project

- There was no new news about the Belleville Project Funding.

E.) Meeting adjourned

 APPROVED  ATTESTED