

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES September 13th, 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 August 23rd, 2012 be approved. The motion passed unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

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

- Installed 3 water taps since the last Board meeting. There are no water taps to be installed. This gives us 52 water taps for 2012. The District has installed 2 sewer taps since the last Board meeting. There are none to be installed. This gives us a total of 3 sewer taps for 2012.
- Repaired 4 service lines and no main line leaks.
- Completed work orders, set meters, work orders , etc.
- Working on Yard Repairs and mowing of property.
- Ran Camera and Jetter in Westwood
- Repaired or Replaced two valve boxes that were damaged by asphalt crews on Rt. 68

Filtered Water for the month of July	27,098,600 Gallons
Average Daily Consumption	874,000 Gallons
Monthly High Consumption	1,122,600 Gallons
Monthly Low Consumption	691,000 Gallons

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.

This institution is an equal opportunity provider and employer

Continuation of Minutes for June 28th, 2012

B.) Vehicle Purchase-

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

C.) Lake Washington Club Sewer-

- It was reported that the contractor has made good progress and has completed laying line across the Dupont Employees Recreation Club. The contractor is in the final section of woods before entering Lake Washington Club. They expect to be in Lake Washington Club no later than October.


D.) Wadesville Water Project-

- Jerry Martin moved to approve a final Pay Resolution for the Wadesville project. The motion was seconded by John Sines. The vote to approve was unanimous.

G) Belleville Water Project

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

I) Meeting adjourned @ 7:16PM


APPROVED _____ ATTESTED _____