

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES December 12, 2013

Prayer by Jerry Martin. Pledge followed.

GENERAL BUSINESS:

- Moved by Jerry Martin and seconded by John Sines that the minutes of the regular board meeting of November 14th, 2013 be approved. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been one water tap installed since the last Board meeting. There is one water tap to be installed. This gives the district thirty five water taps for 2013. The District has installed no sewer taps since the last board meeting. There are none to be installed. There have been four new sewer taps for 2013, excluding Lake Washington Club taps.
- Completed work orders, set meters, turn offs, etc.
- Repaired one main line leak and three service line leaks.
- Turn offs and turn ons.
- Repaired altitude valve.
- Cleaned and Performed Maintenance on Dump Trucks and Backhoes

GENERAL BUSINESS:

- **ELECTION OF OFFICERS**
Moved by Jerry Martin and seconded by John Sines that John Sines become Chairman and that Roger Martin become Secretary and Jerry Martin to become Treasure for the next two calendar years (2014 thru 2015). The motion was seconded by John Sines. Motion carried unanimously.

This institution is an equal opportunity provider and employer

*Continuation of Minutes for the December 12th 2013 meeting of the LPSD
Board of Commissioners*

- **APPROVAL OF BILLS AND TRANSFERS:**

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.

- **DISCUSSION OF LAKE WASHINGTON SEWER EXTENSION**

The final draw down was submitted to the board because Tim Meeks with the MOVRC was unable to attend. It was moved by Jerry Martin and seconded by John Sines to approve the draw down request as presented. Motion carried unanimously. The Manager also explained that there were additional funds remaining that were committed by the IJDC for contingency and remained unused. A request was made for some additional equipment to be purchased with these funds and that there may be an additional drawdown of those funds if the IJDC approves this funding request.

- **DISCUSSION OF BELLEVILLE WATER EXTENSION PROJECT**

The project funding application was tabled by the IJDC funding committee in order to give the district an opportunity to correct some accounting irregularities and discrepancies. The funding committee will take the application back up in the December Meeting and be presented to the full council in January.

- **ADJOURNMENT**

The meeting was adjourned at 7:35PM

 APPROVED  ATTESTED