

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES July 25th, 2013

Prayer by Jerry Martin. Pledge followed.

### GENERAL BUSINESS:

- Moved by Jerry Martin and seconded by John Sines that the minutes of the Board meeting of July 11<sup>th</sup>, 2013 be approved. The motion carried unanimously.

### DISCUSSION OF DISTRICT HAPPENINGS:

- There has been one water tap installed since the last Board meeting. There are two water taps to be installed. This gives the district eighteen water taps for 2013. The District has installed no sewer taps since the last board meeting. There are none to be installed. There has been 3 new sewer taps for 2013.
- Completed work orders, set meters, turn offs, etc.
- Repaired two main line leak and three service line leaks.
- Turn on and turn offs.
- Repaired exhaust on the dump truck.
- Repaired yards and replaced black top.

### GENERAL BUSINESS:

- **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.
- **LAKE WASHINGTON CLUB SEWER:**  
The engineer for this project, Rick Roberts was on hand to discuss the project. He reported that the contractor was scheduled to be on site next week in order to complete the electrical and install the pumps. There

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*Continuation of Minutes for the July 25<sup>th</sup> 2013 meeting of the LPSD Board of Commissioners*

remains some asphalt work to be done and the recent storms have damaged some of the asphalt and that that would need to be repaired as well.

- **DISCUSSION OF BELLEVILLE WATER PROJECT:**

It was reported that the funding application has been submitted to the IJDC and that the next meeting when it would be considered would be at the July 26<sup>th</sup> funding committee meeting. The district would be represented by the manager, Randall Atkinson, Project Accountant, Phillip Postlewait, and Project Engineer, Craig Richards.

- **ADJOURNMENT**

It was moved by Roger Martin and seconded by John Sines to adjourn. Motion carried unanimously.

James Mack APPROVED [Signature] ATTESTED