

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES September 26, 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 September 12th, 2013. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been 7 water taps installed since the last Board meeting. There are two water taps to be installed. This gives the district twenty nine 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 2 new sewer taps for 2013. excluding Lake Washington Club taps.
- Completed work orders, set meters, turn offs, etc.
- Repaired no main line leaks and two service line leaks.
- Turn offs and turn ons.
- Flushed lines due to a water leak.
- Brought the bulldozer back to the shop.

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.
- **DISCUSSION OF SETTLEMENT AGREEMENT STEMMING FROM A COMPLAINT RECEIVED ON THE WADESVILLE PROJECT**
The district's attorney, Mr. Blane Myers explained to the board that a tentative agreement had been worked out with Brent E. States and Stacy L. States in the amount of \$2750 from Lubeck Public Service District in

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Continuation of Minutes for the September 26th 2013 meeting of the LPSD
Board of Commissioners

return for a release of any liability resulting from construction and installation of water line across their property. Mr. Myers asked that the board approve the agreement with the States. Jerry Martin made a motion to approve the agreement as presented, and the motion was seconded by John Sines. Motion carried unanimously.

Jerry Martin made a motion to go into executive session. The motion was seconded by John Sines, motion carried unanimously.

Jerry Martin moved to come out of executive session, Seconded by John Sines, Motion carried unanimously. Roger Martin reported that no action was taken in executive session.

- **LAKE WASHINGTON CLUB SEWER:**

Rick Roberts was on hand to give the board an updated status of the project. Much of the punch list had been done and several of the Lake Washington residents had connected to the line. Asphalt work is scheduled for next week, and the Caterpillar Generator has arrived at the dealership and should be delivered next week. The DEP wants to have the final draw down by the end of November. Change order #3 was presented. Jerry Martin made a motion to accept the change order as presented. The motion was seconded by John Sines. The motion carried unanimously.

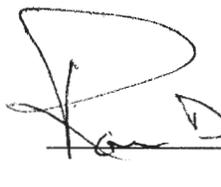
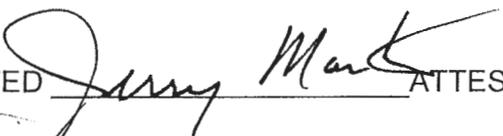
Tim Meeks presented a drawdown for the Lake Washington Project of a total amount of \$89,194.17. Jerry Martin made a motion to approve the drawdown as presented and the motion was seconded by John Sines. Motion carried unanimously.

- **DISCUSSION OF BELLEVILLE WATER PROJECT:**

Craig Richards was on hand to provide an update of the Belleville Project. He reported that the application was on the Agenda for the funding committee meeting scheduled for October 29th at 9:30PM to discuss the application and the full council will meet on the 13th of November.

- **ADJOURNMENT**

The meeting was adjourned at 7:45PM

 APPROVED  ATTESTED