

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES April 10th, 2014

Prayer by Jerry Martin. Pledge followed.

GENERAL BUSINESS:

- Moved by Jerry Martin and seconded by Roger Martin that the minutes of the regular board meeting of March 27th, 2014 be approved. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- Two water taps have been installed since the last board meeting. There are two water taps to be installed. This gives us seven water taps installed for 2014. There have been no sewer taps installed since the last board meeting and there are none to be installed. This gives the district one sewer tap for 2014.
- Completed work orders, set meters, turn offs, etc.
- Fixed one main line leak and four service line leaks.
- Turn offs and turn ons.
- Replaced pump at point west
- Received materials for Cabot Gas

GENERAL BUSINESS:

- **APPROVAL OF BILLS AND TRANSFERS:**
Moved by Jerry Martin and seconded by Roger Martin 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 MANAGER CONTRACT**
Roger Martin made a motion to accept the contract as drafted by the district's attorney. Jerry Martin seconded the motion. Motion carried unanimously.

This institution is an equal opportunity provider and employer

Continuation of Minutes for the March 27th, 2014 meeting of the LPSD Board of Commissioners

- **DISCUSSION OF LAKE WASHINGTON CLUB**

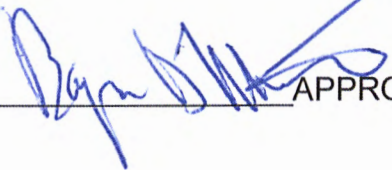
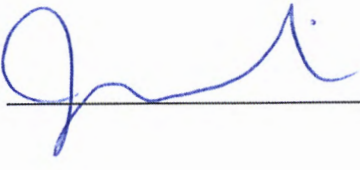
Letters to customers who have not connected to the sewer was discussed

- **DISCUSSION OF BELLEVILLE WATER EXTENSION PROJECT**

The approval of the funding committee of the IJDC was discussed for this project and all the steps that are to follow for the next several months.

- **ADJOURNMENT**

The meeting was adjourned at 7:25 PM

 APPROVED  ATTESTED