

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES

April 24th, 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 April 10th, 2014 be approved. The motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There has been 3 water taps installed since the last Board meeting. There is 1 tap to be installed. This gives us 10 water taps for 2014. The District has installed 0 sewer taps since the last Board meeting. There are 0 to be installed. This gives us a total of 1 sewer tap for 2014.
- Completed work orders, set meters, etc.
- Repaired 2 service line and 0 main line leaks
- Did turn offs and turn ons
- Cleaned up on leak sites
- Put the hot tap in 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 EMPLOYEE CLOTHING REIMBURSEMENT:**

Rocky stated that the present allowance was not adequate for boots and Carhart type clothing. Move by Jerry Martin and seconded by Roger Martin that a cap reimbursement of \$200.00 every other year for Carharts and a \$125.00 cap reimbursement for boots be allowed.

The Carhart reimbursement will be made on the employees' paycheck and taxed per the IRS guidelines.

The boot reimbursement will also be on the paycheck, but as per IRS guidelines, will be tax exempt if the boots are steel toed.

This institution is an equal opportunity provider and employer

Continuation of Minutes for the April 24th, 2014 meeting of the LPSD Board of Commissioners

- **TEMPORARY SITE MOWING SERVICES**

We contacted several lawn services with only one response. Mowing every week could run \$950.00 per week. Mowing areas can be broken up to every week and every other week. Motion made by Roger Martin and seconded by Jerry Martin to hire Jason Enoch on a temporary basis to mow sites.

- **EAST PUMP REPAIR**

Pump is required to be explosion proof for its area. Estimate to be \$29891.00 for repair. Item is tabled until rate increase is approved.

- **DISCUSSION OF LAKE WASHINGTON CLUB**

There was nothing new on project. Letters still need to be sent out to customers who have not hooked up to sewer yet.

- **DISCUSSION OF BELLEVILLE WATER EXTENSION PROJECT**

John had contacted Zack, and he stated he was about $\frac{3}{4}$ of the way finished for filing, but still needed to talk to Randy prior to. A timeline for the Belleville project was also discussed.

- **PUBLIC DISCUSSION**

Craig Richards from Burgess-Niple explained why Eli Locust Road was not included in the Wadesville Project.

We could try to put it into the Belleville project, but would need an environmental clearance. We would need to see if we had money left from the Belleville project. There is a chance of trying as a self help project.

- **ADJOURNMENT**

The meeting was adjourned at 7:43 PM

 APPROVED  ATTESTED