

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES June 26th, 2014

Prayer by Jerry Martin. Pledge followed.

GENERAL BUSINESS:

- It was moved by Jerry Martin and seconded by Roger Martin that the minutes of the regular board meeting of June 12th, 2014 be approved as sent out. The motion carried unanimously.
- Jerry Martin moved to approve the minutes of the special meeting of June 17th. The motion was seconded by Roger Martin and the motion carried unanimously.

DISCUSSION OF DISTRICT HAPPENINGS:

- There have been no water taps installed since the last Board meeting. There are 4 taps to be installed. This gives us 15 water taps for 2014. The District has installed no sewer taps since the last Board meeting. There are none to be installed. This gives us a total of 2 sewer taps for 2014.
- Completed work orders, set meters, etc.
- Repaired 2 service lines and 2 main line leaks
- Did turn offs and turn ons
- Continued flushing program
- Completed training for both new sewer cameras

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 POTENTIAL FUTURE SEWER MAIN EXTENSIONS**
An engineering agreement was presented to the board from EL Robinson for the sewer main extension. Each board member took a copy of the agreement to review.
- **DISCUSSION OF BUDGET PROPOSAL FOR 2013-2014 FY**
It was moved by Jerry Martin and seconded by Roger Martin to approve

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the Sewer budget as presented by management. Motion carried unanimously.

It was moved by Jerry Martin and seconded by Roger Martin to approve the Water budget as presented by management. Motion carried unanimously.

- **DISCUSSION OF RULE 42 DISTRICT WIDE RATE INCREASE**

Management reported that both of the rule 42s had been submitted and that a petition to refinance the Bond Anticipation Note as well as petitions to borrow funds in order to complete much needed maintenance projects. Also that the water rule 42 rates had technically been established but that they would not be actually effected until the next billing cycle which will happen in July. The sewer rule 42T also had a request to approve interim rate relief of 10.5% of the nearly 32% total request. This request has not been acted upon by the PSC as of this date.

- **DISCUSSION OF LAKE WASHINGTON CLUB PROJECT**

Management reported that there were still some customers that needed to be compelled to connect to the sewer line and that the process is still ongoing.

- **DISCUSSION OF BELLEVILLE WATER EXTENSION PROJECT**

Tim Meeks with the regional council and Craig Richards with Burgess & Niple were on hand to discuss the design loan and the items it is designed to fund. Tim also communicated to the commissioners that the design loan bond could be prepared for the first reading on the July 10th board meeting and the second reading on the July 24th meeting.

It was moved by Jerry Martin to instruct Bond Council to proceed with preparing the bond documents for the design loan. Motion was seconded by Roger Martin. Motion carried unanimously.


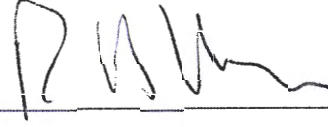
It was also requested by Tim Meeks to authorize the MOVRC to solicit proposals for the required agrological study to be considered by the board. A motion was made by Jerry Martin and seconded by Roger Martin to allow the MOVRC to proceed with soliciting proposals for this study. Motion carried unanimously.

- **PUBLIC DISCUSSION**

Members of the public had questions about possible extension on Eli Locust Rd. to serve approximately 10 households as well as The Belleville design and project.

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- **ADJOURNMENT**
The meeting was adjourned

 APPROVED  ATTESTED