

Lake Forest Estates Clean Water District

August 14, 2025 at 6:00 pm

lfecwd.office@gmail.com

573-483-9833

Call to Order: Chairman, Mark Basler

Roll Call: Mark Basler, Jim Donze, Don Kuehn, Bruce Giesler all in attendance. Eric Kelley absents with notice

Approval of Agenda: Motion by Bruce Giesler, seconded by Don Kuehn. Motion passed with all in favor

Approval of July Meeting Minutes: Motion by Don Kuehn, seconded by Jim Donze. Motion passed with all in favor

Office Administrator: Julie Orrick

- Account Receivables \$936.14
- There were several bank-pay payments the office received late. It has been noted that the St. Louis Processing and Distribution Center for the USPS has delayed, misplaced and lost mail reported by KSDK TV in STL. Although you are not at fault, it is your responsibility to make sure your payment is received by the district on or before the due date. One action you can take is to make your payment early, instead of having the bank deliver the payment the week of due date, have it sent two weeks before due date.
Please remember that when the USDA begins to take the monthly loan payment, we need to make sure the money is in the account, no late pays, please.

Property Manager: Tom Duro

- Well Readings: **Well #1** 775,000 gallons **Well #2** 1,555,600 **Total:** 2,330,600 gallons

Treasurer's Report: Eric Kelley

- Financials reported
- Approval of the financials: Motion to approve by Bruce Giesler, seconded by Don Kuehn. Motion passed with all in favor.

Communication: Don Kuehn

The office received an email regarding the drone activity over lake Anne. The drone was owned and operated by the company who was consulting on the emergency services needed in the lake and was of no cost to the district.

The office also received an email regarding low water pressure in their home. Tom and John checked to make sure there wasn't an outside water leak on their property, which there was not.

It was suggested by the office to make sure their water softener and pressure regulator were in good working order. It turned out to be the water softener and the customer thanked all involved.

Open Forum: Don Kuehn

All questions regarding the project will be taken care of under old business.

Old Business: Mark Basler

- We are in negotiation with a neighboring landowner for an easement that will be the shortest route for our outfall, we still have the option of using the utility easement on "O" Road if this does not work in the district's favor.
- The drone work that was performed over lake Anne recently shows that some of the excess lake material can be used within the lake and the two dry cells/lagoon area. The board has worked hard to find where the excess material can be relocated without damaging our roads.
- Ace Pipe camera reporting shows that lake Anne drain pipe has a possible 1.5" sag in the pipe but can be used to place a new 10" pipe through the current pipe for our wastewater. The district will have the old wastewater pipe placed out of commission. We will need a dam safety permit which the Board has already looked into.

New Business: Mark Basler

- Because we are relocating our outflow to the Establishment, we are required by the MO DNR to have an antidegradation review performed. Geosyntec proposes to have the final WQAR report developed and submitted to the MDNR within two months. The cost of this mandatory report is \$38,160.00

Jim Donze made the motion to approve the cost estimate from Geosyntec for \$38,160.00.

Bruce Giesler seconded the motion. Motion passed with all in favor.

Adjournment: Motion to adjourn by Don Kuehn, seconded by Jim Donze. Motion passed with all in favor

Please note that the Board of Trustees may adjourn to close sessions pursuant to the Revised Statutes of the State of Missouri to discuss legal, confidential, or privileged attorney-client pursuant to Section 310.021 (1), real estate matters pursuant to Section 610.021 (17) or for any other reason allowed by Missouri Law.