

Lake Forest Estates Clean Water District
Board of Director's Meeting
February 9, 2023
Lfecwd.office@gmail.com
Next meeting: March 9, 2023

Call to Order: Jim Donze

Roll Call: Jim Donze, Don Kuehn, Eric Kelley, Bruce Giesler
Mark Basler, absent with notice

Approval of Agenda: Motion to approve by Bruce Giesler. Seconded by Don Kuehn. Motion passed with all in favor.

Approval of January Minutes: Motion to approve by Don Kuehn. Seconded by Eric Kelley. Motion passed with all in favor.

Office Administrator: Don Kuehn in Julie Orrick's absence

- We have \$259.03 in receivables and the invoices for the second quarter will go out on March 20th with the \$18.50 per month increase for the wastewater.

Property Manager: Tom Duro

- Well Reading: Well #1 556,000 Well #2 1,317,500 Total: 1,873,500
- CE Contracting, Inc has approximately 50 meter left to install, they are waiting for parts. They will level, seed and straw the dirt in the yard as soon as the weather permits.
- A new capacitor was installed on the well pump, runs well now. Thank you to Zimmermans Electric for the install.

Treasurer's Report: Eric Kelley

- Financials were read: Motion to approve financials by Eric Kelley. Seconded by Bruce Giesler. Motion passed with all in favor.

Communications received: Don Kuehn

- Don Kuehn read emailed correspondence. The Board fielded questions related to the correspondence.

Open Forum: Don Kuehn

- Two points of concern: Billing and claimed damage due to water meter installation
 1. Billing: The second quarter of 2023 will reflect an increase of \$18.50 per month for the wastewater project. The CWD needs to be fully funded in two of the three accounts required by the USDA by the end of construction. This was explained in a letter sent by the office dated February 7, 2023

2. Claimed damage: A general discussion ensued between the Board members and concerned customers regarding preventions and suggestions of installed equipment.

Old Business: Jim Donze

- Received and paid the second invoice from CE Contracting, Inc for \$90,800.00. The reimbursement packet was completed and submitted to the Ste. Genevieve County Commissioner on February 3rd and the ARPA reimbursement check was received and deposited today.

New Business: Jim Donze

- The inspection and repair of the water tank proposal was discussed. The cost of inspection and cleaning is \$3,940.00. A rider for localized epoxy coating repair is attached and will be discussed with Tom Duro at the time of inspection if needed.
- Motion to accept proposal made by Eric Kelley. Seconded by Bruce Giesler. Motion passed with all in favor.

Adjournment: Motion to adjourn made by Don Kuehn. Seconded by Bruce Giesler. Motion passed with all in favor.

Please note that the Board of Trustees may adjourn to close sessions pursuant to the Revised Statues 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