

Board of Trustees Meeting
July 11, 2024 at 6:00 pm
Lfecwd.office@gmail.com
573-483-9833

Call to Order: Chairman Mark Basler

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

Approval of Agenda: Motion to approve by Don Kuehn, seconded by Eric Kelley. Motion passed with all in favor.

Approval of June Minutes: Motion to approve by Eric Kelley, seconded by Don Kuehn. Motion passed with all in favor.

Office Administrator: Julie Orrick

- Receivables: \$60,640.59
- Wayne Basler is Winner of the “quarterly, first to pay”.
- Last quarter the wells pumped 4,589,800 gallons of water. Metered water showed 4,531,420. The difference was the pool, various buildings (which are not metered) and one water main break which was repair the day of reporting.

Property Manager: Tom Duro

- Well #1 pumped #701,000 gallons
- Well #2 pumped #988,500 gallons
- Well water usage shows less water used than reports of 10 years ago. We believe this is due to the water being metered and residents watching their usage.

Treasurer’s Report: Eric Kelley

- Financial reports read
- Approval of the financials: Motion to approve by Don Kuehn, seconded by Mark Basler. Motion passed with all in favor.

Communication Received: Don Kuehn

Q: We would like to do some work on our boat dock, if lake Anne isn’t lowered for the project, will it be lowered this November as scheduled?

A: This is the year to lower Lake Anne, usually around the end of November, but that would need to be answered at the LFE Board meeting, the CWD does not oversee the scheduled lowering of the lakes.

Open Forum: Don Kuehn

Don referred all questions about the project to “Old Business” and Mark Basler will address these next.

Old Business: Mark Basler

- Project update

On Monday, July 8th the Board had a virtual meeting with five DNR employees overseeing our project.

We discussed options for the wastewater facility.
Land application is not a possibility, we need five feet of soil base in order to apply the treated water.

This leaves the district two viable options: Big Bottom Creek (BBC) or Indian Creek (IC)

Since BBC is on the impaired list, the limits are so low that BBC will be our last option.

IC, which the BBC empties into, is not on the impaired list so until further review, we believe the limits are attainable and affordable for the district.

Our water/wastewater certified operator, Jeremy Meyer contributed to the meeting saying that our best option is to stay away from BBC if at all possible.

Therefore, we are working with our engineer and the DNR to use IC as our direct deposit of our treated wastewater.

Various questions were answered pertaining to the IC option but until we get a revised facility plan, the answers were all a possibility and not definitive.

The district is awaiting the revised plan and total cost, we hope to present this at the next Board Meeting on August 8, 2024 at 6:00 pm.

New Business: Mark Basler

- None at time of submission

Adjourn: Don Kuehn made a motion to adjourn, Eric Kelley seconded. 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.