

Lake Forest Estates Clean Water District
Board of Director's Meeting
June 8, 2023 at 6:00 pm
lfecwd.office@gmail.com
573-483-9833

Call to Order: Chairman Mark Basler

Roll Call: Mark Basler, Jim Donze, Don Kueh, Eric Kelley present. Bruce Giesler absents with notice.

Approval of Agenda: Motion made by Jim Donze. Seconded by Don Kuehn. Motion passed with all in favor.

Approval of April Minutes: Motion made by Don Kuehn. Seconded by Jim Donze. Motion passed with all in favor.

Office Administrator: Julie Orrick

- The office issued two water-disconnect notices for non-pay.
- Third quarter invoices will be sent the week of June 19th.
- Weekly meter readings have been going well. One resident experienced over 101,000 gallons of water used since the beginning of the install, it was because of a toilet leak in the basement of the home, which has been repaired. Mark Basler wanted it noted that the water going through the metered system is also pushing through our wastewater system, causing high usage and increased chemicals costs.

Property Manager: Tom Duro

Well #1 pumped 935,000 gallons of water

Well #2 pumped 1,017,700

For a **total** of 1,952,700 gallons

- The lagoon and wells are running at optimal expectation. The Chlorine is applied as needed.

Treasurer's Report: Eric Kelley

- Report was read with the explanation of two checking accounts, the USDA mandated the water and wastewater accounts be separate.
- Motion made by Jim Donze to approve the financials. Seconded by Don Kuehn. Motion passed with all in favor.

Communication Received: Don Kuehn

- Letter from the Department of Natural Resources congratulating the District for the submission and approval of the EPA Lead Service Line Inventory. The District was the 8th one submitted and approved in the State of Missouri (with over 1,600 Districts still expected).
- Email was read from Desmond Hicks regarding the water disconnect notice and how it was affixed to Amanda Humphrey's home. Discussion ensued.

Open Forum: Don Kuehn

- The question was asked regarding the status of the engineering report and if additional clean-up was going to take place with the lakes are lowered. Mark Basler reported that the inspection of the manholes and wastewater lines by Waters Engineering is complete. The removal of additional debris in the lakes is expected but to what extent, we do not know at this time.

Old Business: Mark Basler

- None at this time

New Business: Mark Basler

The District received the DNR report of the inspection of our wells and water tank.

In the report it states that our wells needed to be scaled and painted at the top only. Tom will take care of this minor corrosion.

The report also noted that the District's water tank needs a properly designed and constructed vent. The District also needs to have the inside and outside of the tank repaired and painted.

As of today, we have one estimate for the outside repair and painting, the estimate is for \$42,120.00. The same company gave an estimate for the interior full coating removal and application of epoxy with a five-year warranty. This estimate is for \$47,905.00.

The Board is looking into the cost of a new water tank, additional estimates and funding to pay for this project. We should have more to report at July's Board meeting.

- The Board discussed when billing of water and wastewater should begin on new construction. It was decided that as soon as the meter is installed at the new construction site, billing should begin.
- Don Kuehn made the motion "When service is initiated, billing will begin that day". Jim Donze seconded. Motion passed with all in favor.

The Board further discussed and decided that when a meter reading shows a "non-emergency" high leak, the office is to contact the customer first by a telephone call then by email to notify the customer of the leak. The meter readings will be done once a month and contact by the office will be on the next business day.

Adjournment: Motion to adjourn was made 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.