

LAKE FOREST ESTATES CLEAN WATER DISTRICT

Board of Director's Meeting

April 13, 2023 at 6:00 pm

lfecwd.office@gmail.com

Next meeting: May 11, 2023

Call to Order: Chairman Mark Basler

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

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

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

Office Administrator: Julie Orrick

- \$16,942.21 in Receivables, approximately 91 invoices not paid. Due date 4/20/23

Property Manager: Tom Duro

Well #1 pumped 446,000 Well #2 pumped 703,200 Total of 1,149,200 gallons of water

- Well house #1 is in need of a new roof. Discussion was made about using the same company and type of material that is being used for the new roof on the community center.
- Bruce Giesler made the motion to use the same company and material at the same price per square foot as is being used on the community center. Jim Donze seconded the motion. Motion passed with all in favor.
- Mark Basler asked Tom Duro how the new liftgate and lifts for the well houses are working out. Tom said all is being used and very helpful.

Treasurer's Report: Eric Kelley

- Reading of the financials
- Motion to approve financials made by Don Kuehn. Seconded by Jim Donze. Motion passed with all in favor.

Communication Received: Don Kuehn

- Property in front of well house #2 is recorded as easement only. Jim Donze will take care of the quit claim deed recording.
- The CWD received an invoice for a Weingarten Volunteer Fire Tag. B.J. Weiler spoke with Fire Chief Dennis Mueller and because the office is housed in the community center under the agreement with Lake Forest Estates and Weingarten Volunteer Fire Department, the tag is at no cost both now and for the future.

Open Forum: No questions

Old Business: Mark Basler

- All the meters are installed. At this time Tom Duro is activating them to make sure they are running as designed, this will take approximately one month. For the next 3 months we will monitor them, gathering data to submit to Water Engineering in order for them to formulate our water usage rates. This is inline with the Department of Natural Resources.

New Business: Mark Basler

- New timeline for the wastewater project is available (also on the LFE website). After much discussion the Board believes the timeline is optimistic but attainable. The main objective is to make sure all materials needed is onsite before any of the lakes are lowered.
- The final invoice for the meter project was submitted to the Ste. Genevieve County Commissioners for \$66,200.00; once received, this will close out the project. The Board wanted to say “Hats off to CE Contracting” and to “Tom Duro” for their hard work and dedication to the project.

Motion to Adjourn: Motion to adjourn made by Don Kuehn. Seconded by Eric Kelley. 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