

Lake Forest Estates Clean Water District
Board of Directors Meeting
July 8th, 2021
Lfecwd.office@gmail.com
Next Board Meeting: August 12th, 2021

Call to Order by Mark Basler at 6:00 pm:

Agenda: Motion to approve by Don Kuehn; Seconded by Jim Donze. Motion passed with all in favor.

Special Announcement: Don Kuehn announced Mark Basler as term Chairman through April 2022. Questions were taken and answered by the Board.

Approval of Previous Meeting Minutes: Motion to approve by Jim Donze; Seconded by Eric Kelley. Motion passed with all in favor.

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

Office Administrator's Update: Julie Orrick

RD Apply is in good shape. Mike Hartman will hit the submit button in the beginning of September (which has been his goal all along).

USDA fiscal year ends in October and the current grant funds have been exhausted due to some smaller communities needing the grant money to avoid fee violations. Since LFECWD is looking at \$2,400,000.00 in grant funds, Mike Hartman wanted to wait until the beginning of their fiscal year to submit our application.

Proposed Timeline:

- Local USDA Office will submit the loan in RD Apply in the beginning of September
- Review at the State level (usually one month)
- Goes to National level, usually another month, "Letter of Eligibility" will follow
- Mike thinks funding should be in place around the beginning of November 2021
- Once funded, we will receive a "Letter of Conditions", this starts the clock on some very stringent deadlines (30 days to complete)
- January 2022 a notice will go to Waters Engineering to begin the design work. Mike said Waters is very good at this but it may take 8 months to 1 year
- Should the design work take 1 year, bids should begin to go out January of 2023
- This timeline is evolving and will be updated in the legal timeline in due process.

Property Manager's Report: Tom Duro

Well Reading reports: 2,303,400 gallons used. Lagoons are working well.

Boil advisory in effect until further notice due to water main break. Testing will take place and expect the boil advisory will be removed by Tuesday of next week.

Treasurer's Report: Eric Kelley

Financial report read. Expenditures for the month of June were higher than usual due to Primacy Fee to the MDNR, CPA invoice to set up GL, Chart of Accounts and beginning Financial Statements and a payment to Geosyntec.

Communication Received: Don Kuehn - None

Public Communications: Mark Basler - None

Citizen Comments:

Are we going to be able to draw water from the lake to water grass? This will be discussed at a later time.

Level of the lake should have been up and over due to the recent rain, is there a leak somewhere? Our numbers are normal. No indication of any leaks.

Old Business:

- Cost Analysis update from MDNR
- Operating permit: Duane Harley announced we have been approved.

New Business:

- Modified Timeline Two dates: 7/1 and 9/1 can be pushed back two months for the USDA loan, this was discussed earlier. Bruce Giesler reminded us our largest costs will be labor and equipment, not necessarily materials.
- Update regarding Garry Nelson, money is back on the table due to CWD not being a private lake development, but rather a public entity. We are the largest community other than the city of Ste Genevieve. The County subsidy money is only to go to infrastructure projects. Bruce Giesler suggested contacting Rich Cochran to help us come up with the cost of the meter digs, yoke and pits for our application to the County for the grant.

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

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