

**Lake Forest Estates Clean Water District
Board of Trustees Meeting
April 9, 2026
6:00 pm**

Call to Order: Chairman Mark Basler

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

Approval of Agenda: Jim Donze moved to approve the April agenda. Don Kuehn seconded the motion. Motion passed unanimously.

Approval of the March Minutes: Don Kuehn moved to approve. Seconded by Jim Donze. Motion passed unanimously.

Office Administrator: Jim Donze

- Invoices were sent with a due date of May 7, 2026
- Wayne Basler won the trophy for the 1 st payment received, beating Bob Hansen by mere minutes.
- The Missouri State audit was filed and received
- The wells pumped a total of 1,083,800 gallons during March

Treasurer's Report: Don Kuehn

- The financial report was presented by Don Kuehn. A motion to approve the report was made by Jim Donze and Don Kuehn; the motion passed unanimously.

Communication Received: Don Kuehn

None at this time

Open Forum: Don Kuehn

None at this time

Old Business: Mark Basler

We have a sleeving update from CE Contracting: by the end of this week, they will be 35-45% complete. The contractor is installing pipe sleeves on site on Mondays, Wednesdays, and Fridays, completing 2-3 per day. Five manholes are complete on the east side of the lake, starting at the dam. The contractor is working on the west side, starting from the dam, and should be around party cove by the end of this week. Wayne Basler's backyard will be reworked, seeded, and straw placed soon. All other lake work is complete.

New Business: Mark Basler

The engineering designs for the upgrades to the treatment center and the two other lakes have been filed with the Missouri DNR and are currently awaiting approval. While this process can take up to 180 days, we are hopeful for a response sooner. As soon as the plans are approved, the bid packets will be ready for distribution.

Adjournment:

Don Kuehn moved to adjourn at 6:27 pm, seconded by Jim Donze. Motion passed unanimously.

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 matters pursuant to Section 310. 310.021 (1), real estate matters pursuant to Section 610. 610.021 (17), or for any other reason allowed by Missouri law. reason allowed by Missouri Law.