

Lake Forest Clean Water District

Meeting Minutes

December 28th, 2020

Special Session ZOOM Meeting Only

Call to order: Meeting called to Order at 6:00pm by Duane Harley

Agenda: Motion to approve made by Eric Kelly and seconded by Mark Basler, all Trustees voted In-Favor.

Roll Call:

Duane Harley - Present

Mark Basler - Present

Don Kuehn - Present

Eric Kelly - Present

Bruce Giesler – Present

Paul Martin – Kicked off ZOOM Session then removed himself from meeting.

Miscellaneous New Business:

Cooperative Agreement Review

Discussion was held between all Board of Trustees regarding the Cooperative Agreement between the Lake Forest Estates Association and the Lake Forest Clean Water District. The major objective of this agreement is to afford the Clean Water District the ability to use as-needed available resources from the Lake Forest Association. Those services will be tracked and billed on a time and materials basis. Tom Duro will continue to serve the Clean Water District as before supporting the Operations and Maintenance activities for the water and sewage services. Beth Meier would support the Clean Water District primarily until such time the Clean Water District office is up and running.

Cooperative Agreement Approval

After the discussion above was completed a motion was made by Mark Basler to accept the Cooperative Agreement as written. Don Kuehn seconded the motion, and all voted in favor.

Adjournment: Motion to adjourn was made by Bruce Giesler at 6:48 pm. All voted 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.