**Lake Forest Estates Clean Water District**

**Board of Trustees Meeting**

**January 9, 2025 at 6:00 pm**

**Call to Order:** Chairman Mark Basler

**Roll Call:** Mark Basler, Don Kuehn, Eric Kelley, all in attendance. Jim Donze absents with notice.

**Approval of Agenda:** Bruce Giesler made a motion to approve the January agenda. Motion was seconded by Eric Kelley. Motion passed with all in favor.

**Approval of the December Minutes:** Bruce Giesler made a motion to approve. Seconded by Don Kuehn. Motion passed with all in favor.

**Office Administrator:** Julie Orrick (read by Chairman Basler)

* Invoices went out on January 2nd (mailed) and January 3rd (emailed and text)

**Property Manager:** Tom Duro

* Well #1 pumped 430,000 gallons Well #2 pumped 880,300 Total 1,310,300

**Treasurer’s Report:** Eric Kelley

* Financial report was read by Eric Kelley with Don Kuehn making a motion to approve. Seconded by Bruce Giesler. Motion passed with all in favor

**Communication Received:** Don Kuehn

* The Board received an email from a resident with manhole concerns . The letter explained the manhole still needed the concrete extension and the need to know the what the solution is that the consultants propose.

The engineer was emailed and until the project is underway, there is only theory for the cause of the back-up.

The Board is monitoring the back-up, looking for patterns (rain, blockage, slow output) to share with the engineering firm.

**Open Forum:** Don Kuehn

* Not at this time

**Old Business:** Mark Basler

The Board has exhausted several options but we have one left that the Board is optimistic about. We’ve talked with the land owner and are hopeful to release the treated water into the Establishment.

The MO DNR is aware and in agreement with this plan.

* The well houses need electrical upgrades. Two bids were received and discussed. Bruce Giesler made a motion to accept BT Electric estimate. Motion was seconded by Eric Kelley. Motion passed with all in favor.
* The Board was presented with two bids for the intricated/communication system to replace the ATT wired telemetry receiver system. After discussion, the Board voted to go with the Mission Company. Eric Kelley made the motion to accept the bid from the Mission Company. Bruce Giesler seconded the motion. Motion passed with all in favor.

**New Business:** Mark Basler

* Mark Basler ran unopposed for the April 2025 Board of Trustees 5-year term.

Thank you, Mark, you’re a good leader!

**Adjournment:**

Eric Kelley made the motion to adjourn, seconded by Mark Basler. 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.**