

Lake Forest Estates Clean Water District

**Board of Director's Meeting
February 12, 2026 at 6:00 pm**

lfecwd.office@gmail.com

Next meeting: March 12, 2026

Call to Order: Chairman Mark Basler

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

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

Approval of January's Minutes: Motion to approve by Don Kuehn. Seconded by Bruce Giesler. Motion passed with all in favor.

Office Administrator: Julie Orrick

- Second-quarter invoices will be sent during the week of April 7-8, 2026
- Water usage: Well #1 pumped 852,000 and well #2 pumped 444,100 gallons, for a total of 1,296,100 gallons.
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Treasurer's Report: Eric Kelley

- The January financials were read and approved.
- Motion to approve financials made by Bruce Giesler. Seconded by Don Kuehn. Motion passed with all in favor.
- The 2026-2027 water and wastewater budget was discussed and approved. While budget amounts have changed, the rate will remain the same.
- Motion to approve the 2026-2027 water and wastewater budget by Don Kuehn. Seconded by Bruce Giesler. Motion passed with all in favor.

Communication Received and Open Forum: Don Kuehn

- An underground dog fence damaged during the sewer project has been repaired and is working well.
- It was confirmed that roads in the lakebed will remain if they are below the 12' water level.

Old Business: Mark Basler

- Treatment Plant Project: Easement have been recorded. Design plans are ready for submission to the DNR and USDA, with a projected project start for the Fall of 2026 pending DNR approval.
- Sewer Line Maintenance: A clog caused by grease and wipes was cleared near the treatment building. Residents are reminded that only toilet paper should be flushed and grease must be disposed of in the trash.

- Emergency Sewer Line Replacement: Piping in the lake is largely complete, and we are ready for the lake to begin filling. Bloomsdale Excavating finished their portion seven weeks ahead of schedule. CE Contracting will oversee the upcoming manhole sleeving and site repairs.

New Business: Mark Basler

- Well #2 repairs: A leak was discovered and repaired near Well House #2. The Board approved a payment of \$14,882.00 to Flynn Drilling Company for parts and labor.
- DNR Inspection: The triennial inspection of the water tank and well houses have been completed. While the official report is pending, no major verbal corrections were issued.

Adjournment: Don Kuehn made the motion to adjourn. Eric Kelley seconded. Motion passed with all in favor.

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