

Lake Forest Estates Clean Water District
Board of Director's Meeting
July 13, 2023 at 6:00 pm
lfecwd.office@gmail.com
573-483-9833

Call to Order: Chairman Mark Basler

Roll Call: Mark Basler, Jim Donze, Don Kuehn, Eric Kelley present. Bruce Giesler absents with notice.

Approval of Agenda: Motion made by Jim Donze. Seconded by Eric Kelley. Motion passed with all in favor.

Approval of June Minutes: Motion made by Don Kuehn. Seconded by Eric Kelley. Motion passed with all in favor.

Office Administrator: Julie Orrick

- Receivables as of 7/12/23 stand at \$20,188.87 with due date of 7/20/23
- The 2022 Annual Water Quality Report was sent to the members and filed with the State of Missouri. This is posted on the bulletin board and on the association website under the CWD tab.

Property Manager: Tom Duro

Well #1 pumped 1,069,000 gallons of water

Well #2 pumped 1,952,800

For a **total** of 3,021,800 gallons

- The lagoon and wells look good, the Chlorine is applied as needed.
- No issues with the meters, working as expected.
- We needed to replace an electrical box at well #1
- One owner damaged their meter lid, hanger and node. This was replaced at owners expense.

Treasurer's Report: Eric Kelley

- Financial reports were read by Eric Kelley.
- Motion made by Don Kuehn to approve the financials. Seconded by Jim Donze. Motion passed with all in favor.

Communication Received: Don Kuehn

- **None**

Open Forum: Don Kuehn

Q: Rudy Janisch - Will you explain the sewer rate increase for this year?

A: In order to meet the MO DNR requirement for our wastewater system upgrade, we needed to secure a loan through the USDA. The monthly payment to the USDA and required sub accounts equal out to \$82.00 per month per LFE address (per the USDA). We need to fund these accounts and be ready for our sweep payments by the end of the project. The Board

decided to increase at increments of \$18.50 per month, per year until all residents are billed at the \$82.00 per month.

Q: Skip Szwargulski - Did we get the engineering report yet?

A: No

Q: Kyle Schweiss - Any update on the timeline?

A: No

Old Business: Mark Basler

- The District received a second proposal for the repair and painting of the water tank. Discussion ensued and the matter tabled until the water tank inspection is submitted.

New Business: Mark Basler

- Chairman Basler asked for the Robert's Rules of Order to be researched and brought to the Board. The Board was furnished the findings for "safe guidelines during a public meeting". The information was then opened for discussion. These rules will be posted at the community center and on the association website under the CWD tab.
- Motion was made by Eric Kelley to adopt the rules. Seconded by Jim Donze. Motion passed with all in favor.

Adjournment: Motion to adjourn at 6:32 pm was made by Jim Donze. Seconded by Eric Kelley. 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.