

Lake Forest Estates Clean Water District

Board of Trustees Meeting
October 13, 2022, at 6:00 pm

lfecwd.office@gmail.com

Next meeting: November 10, 2022

Call to Order: Chairman Mark Basler

Roll Call: Present are Mark Basler, Jim Donze, Bruce Giesler

Absent with Notice: Don Kuehn and Eric Kelley

Approval of Agenda: Motion to approve made by Bruce Giesler. Seconded by Jim Donze. Motion passed with all in favor.

Approval of Previous Meeting Minutes: Motion made by Jim Donze. Seconded by Bruce Giesler. Motion passed with all in favor.

Office Administrator: Julie Orrick

- The CWD applied for a 50/50 grant through the DNR for fencing around the water tower and security cameras for the well houses, water tank and the w/w facility. The DNR should make their decision by October 31st.
- 4th Quarter invoice are due by October 20, we have approximately \$11,000.00 in receivables.

Property Manager: Tom Duro

Wells Reading:	<u>Well #1</u>	<u>Well #2</u>	<u>Total Usage</u>
	916,000	1,355,300	2,271,300

- Wells are working properly
- Customer on Tall Pine and Lakewood had a sewer line back up that I couldn't clean, I needed to call Winkler to route it out. Line was cleared but it will happen again. Needs to be repaired.
- Customer had a water leak on Tall Pine by their house and they could not find the shut-off. The lid was off, and the pipe was full of dirt. If you don't know where your outside water shut-off is and it's an emergency, call Tom at 573-883-0224. If you need help finding your water shut-off please call the office at 573-483-9833 and we will set an appointment for Tom to come out and help you find your shut-off, it's always a good idea for you to know where it's located.
- Aaron Drury from CE Contracting came by to go over the install of the flush hydrants and the main shut-off valves. We will be starting this project within the next couple of weeks.

Treasurer's Report: Bruce Giesler stood in for Eric Kelley

- Our income is recorded on a quarterly basis: July-Sept \$26,555.45
- Expenses for September \$6,072.90
- The \$33,134.05 check written to IMCO for the hydrants and valves was reimbursed by ARPA funds thus showing a credit to the Improvements under water expenses.
- Ending balance in our checking account is \$72,514.81

Communication Received: Julie Orrick

- Last month the Board tabled the discussion of a letter received by the EPA about LFE's Watershed. Looking into the letter, it is a "Survey about the watershed needs in regard to the water quality of our effluent". It reads that to take the survey, we must not have external funding in place, which we already do through the USDA. Item dismissed.

Open Forum: Mark Basler

Q: Rory Shelton – So the project for the valves and hydrants is all paid for?

A: Mark Basler – Yes, this entire project is paid in full through ARPA funds.

Q: Ray Joggerst – Where is the sludge going?

A: Mark Basler – We are not there yet; we've talked to several sources and are still deciding.

Old Business: Mark Basler

- The CWD was awarded a 50/50 grant through MEM for two hydraulic dollies and a lift for the bed of the LFE truck. The hydraulic dollies have been ordered and the lift is pending final information on the LFE truck for the fitting.
- All the meters were received. We are waiting on the Nodes which should be shipped the third week of October.
- The setters should be in the middle of November along with the remaining rings for the pits.
- **ARPA Funds:** Lake Forest Estates Clean Water District wishes to thank the Ste. Genevieve County Commissioners for their hard work, their consideration and in turn, the additional funds needed for the valves, hydrants and the install – the total awarded for the entire project is \$433,776.25!!! If you see Garry Nelson, Karen Stuppy and/or Randy Ruzicka, please thank them. Randy attended our September Board meeting and brought information back to the Commissioners meeting about our projects, he fought for us, Thank you Randy! Michele Gatzemeyer (Deputy County Clerk) Rocked-it also, she kept the district informed and helped with the steps for application and reimbursements.

New Business: Mark Basler

- All materials have been received for the install of the flush valves and hydrants
- The district office will communicate with the community as to when the water will be turned off in the various areas. The office will send out an email blast on which area we are working on, we will also post a message at the post office and Wayne Basler has volunteered to put the hanger on each door with the date and time. Thank you, Wayne!

As a community, we wish to thank each of the CWD Board members for their hard work in preparing for the application of the county ARPA funds. This is not an easy process, it takes time, persistence, and preparation but the Board did it for us. If you break it down, this saves each residence over \$1500.00 (289 homes).

When you see one of the members, please take time to thank them – remember this is a volunteer position.

Adjournment: Jim Donze made the motion to adjourn. Bruce Giesler seconded the motion. 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