**Lake Forest Estates Clean Water District**

**Board of Trustees Meeting**

**December 12, 2024 6:00 pm**

**Call to Order:** Chairman Mark Basler

**Roll Call:** Mark Basler, Jim Donze, Don Kuehn, Eric Kelley and Bruce Giesler all in attendance.

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

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

**Office Administrator:** Julie Orrick

* The 2026 quarterly invoice and due dates are available on the community center information board and on the LFE website under the CWD tab.

**Property Manager:** Tom Duro

* Well #1 pumped 575,000 gallons Well #2 pumped 688,700 Total 1,263,700
* Wells are running as expected, usage is down due to season and no irrigation.
* We are expecting two estimates for upgraded electrical in the well houses. During the cold weather, there is a voltage drop and we need upgrades to run the new heaters. The board will wait for the estimates to approve the upgrades.

**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.
* As the project is running one year behind schedule, the board discussed postponing the annual rate increase until further notice.

Bruce Giesler made a motion to postpone the annual rate increase until further notice. Jim Donze seconded the motion. Motion passed with all in favor

**Communication Received:** Don Kuehn

None at this time

**Open Forum:** Don Kuehn

Q: Skip Szwargulski –There are usually dry cells by the lagoon, they have water in them now, why?

A: When lake Anne was lowered, the cells filled with the overflow.

Q: John Cooper: When will you fix the manhole by our home?

A: Tom Duro said that they can get it on the gator and back down with the material to repair. Eric Kelley said that you can go through his yard, it may be easier

**Old Business:** Mark Basler

* Chairman Basler discussed the options the board has already worked through with negative results and there have been many.
* We have one final option and if this fails, we have no other than to allow the treated water to empty into Big Bottom Creek.
* We should have a plan by mid-January.

**New Business:** Mark Basler

* One of the blowers went out in the lagoon. The cost to replace it was equal to the repair and much less down time. According to our primacy agreement, a vote is needed for the replacement cost of $5,620.00.

Don Kuehn made a motion to approve the blower replacement at the cost of $5,620.00

Jim Donze seconded the motion. Motion passed with all in favor.

**Adjournment:**

Jim Donze made the motion to adjourn, 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 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.**