

L W SEWER COMPANY
REGULAR MEETING
February 8, 2012

The Board of Directors met at the Lake Wauwanoka Community Center on February 8, 2012 at 7:00 P.M. for the Regular meeting. In attendance were President Chuck Nitsch, Vice President Mike Zavorka, Dave Mikusch, Larry McKenna, Sue McKenna, Treasurer Christie McKenna, Secretary Connie Hargis and Plant Operator Frank Steward.
Mike called the meeting to order at 7:00 P.M.

AGENDA

Dave made a motion to approve the February 8, 2012 agenda, seconded by Mike. All Directors voted aye, motion passed.

MINUTES

Sue made a motion to approve the January 11, 2011 minutes, seconded by Dave. Mike, Dave, Larry, Sue, Christie, Connie voted aye, Chuck abstained, motion passed.

ACTIVITY REPORT

Frank Steward reported the plant is running okay. The membrane cap on the DO meter broke. Frank found another one through Hawk that measures D.O. (dissolved oxygen), approximately \$400, total with filters \$504. Pond level has been high. The starting relay for the pump is acting up again. The line backed up into the clarifier 3 times. An air return line should solve the problem. Algae growth in the pipe is still a problem, however the test numbers are good. Frank will have a brochure on chemical treatments for the next meeting. Frank discussed building a shield wall behind the pumps to protect from sunlight as optional.

TREASURER'S REPORT

Christie presented the Treasurer's report dated January 31, 2012. Checking account balance is \$48,804.10. The non recurring bills are: Davis Excavating \$3,325.00, D.E.P. - \$85.05 (Plant Budget - parts), MoDNR - \$1,000.00, Colby Scott - \$190.00, USABlueBook - <\$550.00 (ordered, invoice not in yet) Trumpet - \$3,996.00 (on hold).

Connie motioned to pay the non recurring bills, Dave seconded. All Directors voted aye, motion passed.

Larry made a motion the accept the Treasurer's report, seconded by Mike. All Directors voted aye, motion passed.

SECRETARY'S REPORT

Connie reported:

2 Missouri One calls.

Forwarded email from Don Kansteiner to the Board.

Forwarded the Eng. Jeremy Lay letter to the Board.

Scanned and emailed letter from Trumpet to the Board.

Read letter from Leo Gamp, C014, requesting disconnect. The C014 line has a clean out in it. If the Gamps build on the property, reconnection fee will be reduced. If property is sold, new owner will pay full price. Billing to be discontinued effective March 1, 2012.

OLD BUSINESS

Plant Expansion: Discussed under Activity report.

Construction trailer: Trailer is still at the plant.

NEW BUSINESS

Response to Don Kansteiner - After discussing the letter, Connie will draft a reply for the Board's consideration.

Trumpet letter - The request for payment was discussed. Ongoing issues with the plant have not been resolved. Josiah will be invited to a meeting to discuss problems and Trumpet's response to the known issues. Greg is still checking flow meter data, without authorization. Trumpet will be told to turn over all flow meter data, software and equipment. Trumpet has never produced copies of correspondence involved with the plant upgrade.

GENERAL DISCUSSION

None

There being no further business, Christie made a motion to adjourn, seconded by Larry. All Directors voted aye, motion passed, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

Connie Hargis, Secretary

L W SEWER COMPANY
REGULAR MEETING
March 14, 2012

The Board of Directors met at the Lake Wauwanoka Community Center on March 14, 2012 at 7:00 P.M. for the Regular meeting. In attendance were Vice President Mike Zavorka, Larry McKenna, Sue McKenna, Treasurer Christie McKenna, Secretary Connie Hargis and Plant Operator Frank Steward. Absent: President Chuck Nitsch, Dave Mikusch. Mike called the meeting to order at 6:55 P.M.

AGENDA

Christie made a motion to approve the March 14, 2012 agenda, seconded by Sue. All Directors voted aye, motion passed.

MINUTES

Mike made a motion to approve the February 8, 2011 minutes, seconded by Christie. All Directors voted aye, motion passed.

ACTIVITY REPORT

Frank Steward reported contacting 4 companies for information on launder covers for the algae problem. He will need the dimensions of the clarifier to get quotes. Davis Excavating was in Monday to lay the piping for the airlift line. Frank reported the plant color was better and the smell was decreasing. The pump is currently being used for the scum return line. Free board construction is the next item, no date set as yet. Sue believes the cost of adding the correct sized freeboard should fall on Trumpet Eng.

TREASURER'S REPORT

Christie presented the Treasurer's report dated February 29, 2012. Checking account balance is \$49,531.99. The non recurring bills are: MO One Call - \$6.50, Municipal Equipment - \$66.02, STL Delivery - \$40.00, Water St Louis Testing - \$145.00, Trumpet - \$3,996.00 (on hold). Connie motioned to pay the non recurring bills, Mike seconded. All Directors voted aye, motion passed. The LWI loan balance is \$24,101.43.

SECRETARY'S REPORT

Connie reported:

2 Missouri One calls.

Responded to Don Kansteiner's email with Board comments.

2nd email from Don Kansteiner regarding citizens comments on the website was discussed. Mike motioned not to create a citizens comment section, Christie seconded. All Directors voted aye, motion passed.

OLD BUSINESS

Plant Expansion: Discussed under Activity report.

Construction trailer: Trailer is still at the plant. Tim Myers will call one day before removal.

NEW BUSINESS

Christie has turned over the books to the accountant for tax preparation.

GENERAL DISCUSSION

Larry had checked on the plant a couple of times for Frank. He reported a silver truck with a brush guard parked at the gate, no one was is sight. After checking the valve, the truck was gone. Speculation was that someone may have been on the pipeline trail.

There being no further business, Christie made a motion to adjourn, seconded by Sue. All Directors voted aye, motion passed, the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Connie Hargis, Secretary

L W SEWER COMPANY
REGULAR MEETING
April 18, 2012

The Board of Directors met at the Lake Wauwanoka Community Center on April 18, 2012 at 7:00 P.M. for the Regular meeting. In attendance were President Chuck Nitsch, Dave Mikusch, Vice President Mike Zavorka, Larry McKenna, Sue McKenna, Treasurer Christie McKenna, Secretary Connie Hargis and Plant Operator Frank Steward. Chuck called the meeting to order at 7:03 P.M.

AGENDA

Mike made a motion to approve the April 18, 2012 agenda, seconded by Dave. All Directors voted aye, motion passed.

MINUTES

Mike made a motion to approve the March 14, 2011 minutes, with correction noted, seconded by Christie. All Directors voted aye, motion passed.

BOARD DISCUSSION

Josiah Cox could not make the meeting. Chuck discussed the design problems at the plant. The 9K pump was not a necessary item, the airlift line is working fine. The pump is running the scum line, now cycling at a normal rate. LWS have replaced 3 relays and 2-3 capacitors when pump was placed as engineered. The clarifier should have been set lower in the ground, increasing hydraulic pressure. The plant was engineered for 6 in. pipe when it should have been 8 in. The freeboard should never have passed design review at only 6 inches. Frank spoke with Greg Currington, who semi-admits that Trumpet called for the large pump. All issues are to be discussed with Trumpet, if they ever attend a meeting. LWS has been asking for two months, only to have last minutes scheduling conflicts arise. Attempts to correct issues suggested by Trumpet, such as the line baffle, did not work. LWS received a letter from Trumpet requesting the payments that have been held. The Board previously agreed no payments until Josiah sits down for a face to face meeting to discuss the problems and Trumpet's responsibility.

ACTIVITY REPORT

Frank Steward reported on the last samples taken at the plant. BOD-non detectable, TSS-non detectable, Ammonia-non detectable, Fecal-588 limit is 400. The sample was taken before the airline fix. An aeration SSO on 3.21.12 was reported to DNR. The pond overflowed this past weekend, results of 3 inch rain. Someone is at the plant everyday until the freeboard is fixed. A load of 1 inch minus will be brought in to fill the washout spots.

TREASURER'S REPORT

Christie presented the Treasurer's report dated March 31, 2012. Checking account balance is \$53,366.79. The non recurring bills are: American Brokerage - \$2,148.00, FW Harter - \$1,100.81, Colby Scott - \$100.00, US Bluebook - \$135.97, Trumpet - \$3,996.00 (on hold). Connie motioned to pay the non recurring bills, holding the Trumpet payment, Mike seconded. All Directors voted aye, motion passed. The LWI loan balance is \$23,601.43. Chuck has purchased a video equipment for \$272, consisting of 3 camera closures and 4 cameras. The system still needs a DVR. Chuck recommends a GE 4 camera unit for \$450. Dave motioned to buy the GE DVR unit, Sue seconded. All Directors voted aye, motion passed. Dave motioned to approved the Treasurer's Report, seconded by Larry. All Directors voted aye, motion passed.

SECRETARY'S REPORT

Connie reported:

3 Missouri One calls.

Referred to Don Kansteiner's email of 4.15.11 regarding the December minutes. Connie admitted not posting the minutes on a regular basis and offered the Board the option to hire a new Secretary. The domain name has been paid for three years. Minutes are to be posted on the web.

OLD BUSINESS

Plant Expansion: Discussed under Activity report.

Construction trailer: Tim Myers will be sent a bill for trailer storage as he has not removed it from the property.

NEW BUSINESS

Office space: Connie is requesting LWS to build an office location down at the plant. LWS does not have access to the records room in the maintenance shed and records stored there have become mouse nesting material. A slab could be poured and a metal shed, large enough to store file cabinets, a desk, etc, could be erected. The phone could be moved to the new building and the current shed relocated.

GENERAL DISCUSSION

Chuck is worried about Larry being at the plant by himself. Larry, having had a stroke the previous week, is not to go to the plant alone.

Larry spoke about the line problems at B106 (113 N Lake). It took 4 hours to route. The line may be partially collapsed.

There being no further business, Christie made a motion to adjourn, seconded by Sue. All Directors voted aye, motion passed, the meeting adjourned at 8:37 P.M.

Respectfully submitted,

Connie Hargis, Secretary

L W SEWER COMPANY
REGULAR MEETING
May 9, 2012

The Board of Directors met at the Lake Wauwanoka Community Center on April 18, 2012 at 7:00 P.M. for the Regular meeting. In attendance were President Chuck Nitsch, Vice President Mike Zavorka, Larry McKenna, Dave Mikusch, Sue McKenna, Treasurer Christie McKenna, Secretary Connie Hargis and Plant Operator Frank Steward.
Chuck called the meeting to order at 7:03 P.M.

AGENDA

Mike made a motion to approve the May 9, 2012 agenda, seconded by Dave. All Directors voted aye, motion passed.

MINUTES

Christie made a motion to approve the April 18, 2011 minutes, with correction noted, seconded by Larry. All Directors voted aye, motion passed.

BOARD DISCUSSION

Josiah Cox did not respond. One more request will be sent.

ACTIVITY REPORT

Frank Steward reported the freeboard fix is working great. A reducer on the pipe has been removed, allowing more flow into the plant. The pump is cycling $\frac{1}{2}$ as much as it used to, still too high. Dan Rowatt of Municipal Equipment will try to schedule a visit. The WET test is in June, Frank will try to get an early date. The aeration tank and clarifier are drawing midge flies. Frank will try fogging the wet well.

TREASURER'S REPORT

Christie presented the Treasurer's report dated April 30, 2012. Checking account balance is \$56,045.46. The non recurring bills are: Bank of Hillsboro - \$37.00, Davis Excavating - 8,462.50, DEP - \$29.22, FW Harter - \$325.46, Colby Scott - \$190.00, Werner Stichling - \$1,425.00, Cedar Hills Topsoil - \$225.00, USABluebook - \$78.80, Trumpet - \$3,996.00 (on hold).

Connie motioned to pay the non recurring bills, holding the Trumpet payment, Mike seconded. All Directors voted aye, motion passed. The LWI loan balance is \$23,101.43.

Mike motioned to approved the Treasurer's Report, seconded by Larry. All Directors voted aye, motion passed.

SECRETARY'S REPORT

Connie reported:

3 Missouri One calls.

Turned over the insurance packet to Mike.

Transmitted minutes to the website, all approved minutes now available.

OLD BUSINESS

Plant Expansion: The chlorine contact chamber will be adapted for the UV system. Chuck will start getting pricing.

Construction trailer: Tim Myers called and will pick up the trailer on 5.10.12. The fence can be replaced after removal.

Office space: Tabled until after UV system installation.

NEW BUSINESS

B037 (142 N Lake) has an overflowing manhole. Approximately 300 ft. of line has not been

replaced. The section will be checked.

GENERAL DISCUSSION

The telephone at the plant is not working. AT&T will have to be contacted.

There being no further business, Christie made a motion to adjourn, seconded by Sue. All Directors voted aye, motion passed, the meeting adjourned at 8:03 P.M.

Respectfully submitted,

Connie Hargis, Secretary

L W SEWER COMPANY
REGULAR MEETING
June 13, 2012

The Board of Directors met at the Lake Wauwanoka Community Center on June 13, 2012 at 7:00 P.M. for the Regular meeting. In attendance were President Chuck Nitsch, Larry McKenna, Dave Mikusch, Sue McKenna, Treasurer Christie McKenna and Secretary Connie Hargis. Absent: Vice President Mike Zavorka, Plant Operator Frank Steward
Chuck called the meeting to order at 7:00 P.M.

BOARD DISCUSSION

Josiah Cox of Trumpet Engineering was present. Chuck addressed the email sent by Josiah regarding the June meeting. Chuck stated that Trumpet Eng. did not know what LWS had been doing for the I&I study. Josiah stated that DNR had called his office several times inquiring about the I&I study and that Josiah had 'fended them off'. When the I&I study was being performed by Trumpet, it cost \$4,000 for one month, money LWS couldn't afford to keep spending on that task. When questioned about the freeboard, Josiah reported getting a pass from DNR on the freeboard specification, not meeting the minimum requirement. The hydraulic design between the clarifier and aeration tank is for 1 - 2% flow.

Josiah still contends that the blockage is in the pipe, Chuck says it is not, it's a design issue. Sue asked why weren't all of these issues worked out before construction started.

Josiah said he would send Greg out to check the plant with Chuck, Frank Steward and Jim Davis attending.

After Josiah left the meeting, Jim Davis said the Trumpet plans did not show the flow line and Jim had to call Greg to get a set point for the pipe.

AGENDA

Dave made a motion to approve the June 13, 2012 Agenda, Larry seconded. All Directors voted aye, motion passed.

MINUTES

Christie made a motion to approve the May 9, 2012 minutes, Dave seconded. All Directors voted aye, motion passed.

ACTIVITY REPORT

Frank Steward was absent - no report.

TREASURER'S REPORT

Christie presented the Treasurer's report dated May 31, 2012. Checking account balance is \$50,945.69. The non recurring bills are: DEP - \$192.45, Davis Excavating - #3,095.00, Lawrence Lawn Care - \$70.00, Postmaster - \$56.00, Colby Scott - \$450.00, WM Pumping - \$200.00, Trumpet - \$3,996.00 (on hold).

Sue motioned to pay the non recurring bills, holding the Trumpet payment, Dave seconded. All Directors voted aye, motion passed. The LWI loan balance is \$23,101.43.

Dave motioned to approved the Treasurer's Report, seconded by Sue. All Directors voted aye, motion passed.

SECRETARY'S REPORT

Connie reported:

3 Missouri One calls.

Emails sent to Josiah/Trumpet Eng and response.

Ordered and cancelled a roll off container for the tailings bagged out of the pond. Will order a container when Larry says the pick up is ready.

Larry reported a seam of the pond liner has a split in it, on the road side.

OLD BUSINESS

Plant Expansion: Chuck is waiting for a price on the UV system. Jim will contact the company again.

B036: The flow meter has been removed. MH's 29, 27 and 26 have been opened, showing lake water seeping in. MH 26 has no flow, choked with dirt and roots. Davis bid: B26 to Lift Station and new manhole - \$6,150.00. B27 - 85 ft replaced - \$3,900.00. This is the first section to be replaced after UV installation.

NEW BUSINESS

The clean out pipe at G023 (25 Arrow Point) has been removed. The site will be checked.

GENERAL DISCUSSION

Sue asked about the status of the fence. The fence line will be brush hogged and the fence restored. A second gate was discussed. Larry, Colby and Carl Hargis will work on the project.

Dave will take the WET test samples to the Jackson lab.

There being no further business, Connie made a motion to adjourn, seconded by Dave. All Directors voted aye, motion passed, the meeting adjourned at 8:50 P.M.

Respectfully submitted,

Connie Hargis, Secretary

L W SEWER COMPANY
REGULAR MEETING
July 11, 2012

The Board of Directors met at the Lake Wauwanoka Community Center on June 13, 2012 at 7:00 P.M. for the Regular meeting. In attendance were Vice President Mike Zavorka, Larry McKenna, Dave Mikusch, Sue McKenna, Treasurer Christie McKenna, Secretary Connie Hargis and Plant Operator Frank Steward. Absent: President Chuck Nitsch
Mike called the meeting to order at 7:04 P.M.

AGENDA

Dave made a motion to approve the July 11, 2012 Agenda, Larry seconded. All Directors voted aye, motion passed.

MINUTES

Christie made a motion to approve the May 9, 2012 minutes, Dave seconded. Larry, Sue, Dave, Christie, Connie voted aye, Mike abstained, motion passed.

ACTIVITY REPORT

Frank Steward reported the plant passed the WET test. The pond has a minor amount of tailings in the bottom of the pond, a dumpster is needed to dispose of the bagged debris. Dave reported the manhole lid at his house is cracked, needing replaced. The old motors can be scrapped. Frank asked about the UV system. Connie reported Chuck is meeting Friday with Danny Rowatt on the system. Sue asked Frank if he'd ever used barley to control algae. Frank said no but he would look into it. The e-coli samples from the lake are fine, under 2000. Mike will get a sample from off the point of B cove for Frank to test.

TREASURER'S REPORT

Mike motioned to start the disconnect process on G029 (25 Lakeview), Sue seconded. Mike, Christie, Sue, Larry, Connie voted aye, Dave abstained, the motion passed.
Christie presented the Treasurer's report dated June 30, 2012. Checking account balance is \$50,641.18. The non recurring bills are: DEP - \$73.94, Hillsboro Auto Parts - \$61.85, Lawrence Lawn Care - \$70.00, Colby Scott - \$330.00, STL Delivery - \$40.00, Environmental Analysis South - \$450.00, STL Testing - \$145.00, Trumpet - \$3,996.00 (on hold).
Connie motioned to pay the non recurring bills, holding the Trumpet payment, Dave seconded. All Directors voted aye, motion passed. The LWI loan balance is \$22,601.43.

SECRETARY'S REPORT

Connie reported:
0 Missouri One calls.
Answered the Justifacts Credential request regarding Don Kansteiner.
Emailed the UV material to the Board members.
Called AT&T to repair plant telephone line.
Christie moved to accept the Secretary's Report, Mike seconded. All Directors voted aye, motion passed.

OLD BUSINESS

Plant Expansion: Chuck is meeting with Municipal Equipment and Jim Davis on Friday, July 13, 2012.
B037: The line needs repair work.

NEW BUSINESS

Fence: Larry reported discussions with Colby and Carl determined they will be unable to install the fence, that LWS will need to get bids.

Security: \$272.00 was paid in April 2012 for a security system.

Correspondence: Connie read the letter going to G022 (25 Arrow Point) regarding the removed clean out pipe.

B083: The manhole at B083 was full of roots and was cabled. Owners were given root killer to flush. A check of the line a few days later saw the main running fine.

GENERAL DISCUSSION

There being no further business, Connie made a motion to adjourn, seconded by Dave. All Directors voted aye, motion passed, the meeting adjourned at 8:10 P.M.

Respectfully submitted,

Connie Hargis, Secretary