

L W SEWER COMPANY
REGULAR MEETING
April 10, 2013

The Board of Directors met at the Lake Wauwanoka Community Center on April 10, 2013 at 7:00 P.M. for the Regular meeting. In attendance were President Chuck Nitsch, Dave Mikusch, Secretary Connie Hargis, Treasurer Christie McKenna, Larry McKenna, Wally Schneider and Plant Operator Frank Steward. Chuck called the meeting to order at 7:00 P.M.

AGENDA

Chuck moved to amend the April 10, 2013 Agenda, to include the MCR presentation, Dave seconded. All Directors voted aye, motion passed.

MINUTES

Chuck presented the minutes of March 13, 2013. Chuck moved to amend the minutes to correct the Activity Report and approve the March 13, 2013 minutes, Wally seconded. All Directors voted aye, motion passed.

ACTIVITY REPORT

Frank reported that the sand bed piping and the magnetic flow meter were installed. Frank is having an issue with the reports coming from the meter and called tech support for assistance. Frank asked if purchasing the power washer was approved. Connie asked if the oil has been purchased, Frank replied not yet. The sand beds have been cleaned and weed control for inside the fence purchased. Frank would like to know how much the electric usage has increased since the UV system was installed. Frank still wants a cover for the UV system, Wally will work with Frank on the issue. Frank's Operator Contract was renewed.

Customer Comments: Bobbi Jo Terry attended the meeting to speak to the Board. Bobbi's basement has received sewage backup twice in one month. Bobbi is seeking reimbursement for the dwelling and content damage. No figures were discussed. The backup occurred because of a blocked sewer main down the line from the residence. The house was constructed in 1956 or 1958. Bobbi does not have a clean out on her lateral line, she said Jefferson County Bldg. Dept. informs her the structure is grandfathered. Discussion was held regarding the information needed for decision making. Bobbi thanked the Board for listening and left at 7:45 P.M.

MCR Presentation: Roy Hardgrave of Midwest Cementitious Rehab (MCR) gave a Power Point presentation of sewer line and manhole rehab work. General price is \$200 hr for the truck and one person. MCR is capable of doing camera work. Roy and Chuck will look at the line located at A046 for pricing.

TREASURER'S REPORT

Treasurer Christie McKenna presented the cash flow report dated March 31, 2013. Checking account balance is \$55,875.36. Non-recurring bills: American Brokerage - \$2,218.00, Cardinal Electric - \$982.02, Jones Plumbing - \$955.00, Mo One Call - \$3.90, St Louis Testing - \$145.00, STL Delivery - \$40.00, USABVBlueBook - \$379.16, WM Pumping - \$1,094.00. Connie made a motion to pay the non-recurring bills and first quarter taxes (Q1), Dave seconded. All Directors voted aye, motion passed. Connie is to send disconnection letters to the past due accounts. Lake Wauwanoka, Inc loan balance is \$18,100.00. Connie moved to approve the Treasurer's Report, Chuck seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT

Secretary Connie Hargis reported:
3 Mo One Call locate tickets.
Responded to Bobbi Terry's emails.
Connie has not yet updated the Mo One Call map.

OLD BUSINESS

Plant Status Report: Ready for inspection
B026: Nothing to report

NEW BUSINESS

Chuck moved to hire Carissa Steward as Board Secretary, Dave seconded. All Directors voted aye, motion passed.

GENERAL DISCUSSION

Chuck spoke about the recent Leader Publication articles regarding sewer issues. Chuck wants to explore the possibility to turn over sewer system to Jefferson County Sewer District.

There being no further business to discuss, Connie made a motion to adjourn, seconded by Chuck. All Directors voted aye, motion passed, the meeting adjourned at 9:05 P.M.

Respectfully submitted,

Connie Hargis, Secretary

L W SEWER COMPANY
REGULAR MEETING
MAY 8, 2013

The Board of Directors met at the Lake Wauwanoka Community Center on May 8, 2013 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitch, Larry McKenna, Wally Schnider, Secretary Connie Hargis, Treasurer Christie McKenna, Plant Operator Frank Steward, New secretary Carissa Steward. Chuck called the meeting to order at 7:00 P.M.

AGENDA

Chuck made a motion to approve the May 8, 2013 agenda, seconded by Wally. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the April 10, 2013 minutes, with corrections noted, seconded by Larry. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank talked about getting the oil for the clarifier drive. The drive holds 2 quarts but can only find in 5 gal. quantity due to the weight being 680. Frank will go ahead and get it due to the fact it will last a long time. Frank talked about the pump in the effluent pit that pumps onto the sand beds can't keep up when under high flow situations. Frank mentioned another pump at the plant that is identical to the one that is in there now. Frank said he can set the other pump in the pit and fix it so in those high flow situations he can run both pumps simultaneously to keep up with the flow. This is to be done so the flow can still be ran through the flow meter and onto the sand beds. Frank mentioned about the W.E.T. test coming up in June and Wally volunteered to take it to the lab. Frank and Wally was approved to build a U.V. Building up to \$750.00 Christie made motion to approve, Chuck seconded it all Directors voted aye, motion passed.

TREASURER'S REPORT

Christie presented the Treasurer's report dated April 30, 2013. Checking account balance is 54,651.11 The non recurring bills are: American Brokerage - \$2,218.00, Cardinal Electric - 982.02, DeSoto Electrical - 33.12, Jones Plumbing Service - 955.00, Mo One Calls - 3.90, St Louis Testing - 145.00, St Louis Delivery Inc - 40.00, Wayne McClintock - 1094.00, USA Blue Book - 379.16, Lowe's - 325.04

Connie motioned to pay non recurring bills, Christie seconded. All Directors voted aye, motion passed. The LWI loan balance is \$17,600.00

Connie motioned to approve the Treasurer's Report, Chuck seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT

Connie reported:

1 Missouri One call

Connie stated she mailed quarterly reports. Trained briefly with Carissa. Carissa will send out certified letters.

Connie updated the Mo One Call map.

OLD BUSINESS

Chuck reported that Roy Hardgrave did manhole rehab work on A32-A29 there was blockage and manhole has to be replaced.

NEW BUSINESS

Nothing to report at the time.

GENERAL DISCUSSION

There being no further business, Larry made motion to adjourn, Chuck seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:42 P.M.

Respectfully submitted,

Carissa Steward, Secretary

L W SEWER COMPANY
REGULAR MEETING
JUNE 12, 2013

The Board of Directors met at the Lake Wauwanoka Community Center on June 12, 2013 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitch, Dave Mikusch, Larry McKenna, Wally Schnider, Secretary Carissa Steward, Treasurer Christie McKenna, Plant Operator Frank Steward. Chuck called the meeting to order at 7:00 P.M.

AGENDA

Chuck made a motion to approve the June 12, 2013 agenda, seconded by Larry. All Directors voted aye, motion passed.

MINUTES

Larry made motion to approve the May 8, 2013 minutes, seconded by Chuck. Dave Mikusch abstained. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank mentioned WET test samples will be pulled and sent to lab for testing this week. The UV building is done and painted. Frank, Wally, and Franks Son Jonathon went down on a Saturday morning and had it built in six hours. Frank found the issue with water still entering the UV building was the check valve not holding. Water was being forced back through the sump pump. Frank re-routed the piping for the pump and seems to have fixed the problem.

TREASURER'S REPORT

Christie presented the Treasurer's report dated May 30, 2013. Checking account balance is 57,722.44 The non recurring bills are: Bank Of Hillsboro-37.00, DeSoto Electrical-138.88, Mo One Call-5.20, Frank Steward-129.37, Metro Office Supply-150.76, Walter Schneider-469.75, Computer Partners-204.32, Postmaster-66.00, Carissa Steward-42.77

Chuck motioned to pay non recurring bills, Wally seconded. All Directors voted aye, motion passed. Wally made a motion to pay Jonathon for his help on UV building, Chuck seconded, all directors voted aye. The LWI loan balance is \$16,600.00

Chuck motioned to approve the Treasurer's Report, Wally seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT

Sent out certified letters. Revised the disconnect letters.

OLD BUSINESS

Chuck reported manhole #A41 has a large elm tree next to it that has to be removed before manhole can be replaced. Will jet flush the A32-A24 section. Also Chuck mentioned work on this section hasn't started due to adverse weather conditions but will be starting soon.

NEW BUSINESS

Lot A-51 filed a small claims law suit against L.W. Sewer. Christie will contact resident with insurance information.

GENERAL DISCUSSION

Nothing to report at this time.

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

Respectfully submitted,
Carissa Steward, Secretary

L W SEWER COMPANY
REGULAR MEETING
AUGUST 14, 2013

The Board of Directors met at the Lake Wauwanoka Community Center on August 14, 2013 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitch, Larry McKenna, Wally Schnider, Secretary Carissa Steward, Treasurer Christie McKenna, Plant Operator Frank Steward. Chuck called the meeting to order at 7:00 P.M.

AGENDA

Wally made a motion to approve the August 14, 2013 agenda, seconded by Chuck. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the June 12, 2013 minutes, seconded by Larry. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank mentioned WET test samples came back and we passed! All other samples came back good also. Frank is going to put another coat of paint on UV building and that should be the last. Wally brought down a 275 gal tank for power washer all Frank had to do is put a spigot on to connect the hose. Frank will pump water into the tank from the clarifier for wash down. Frank also mentioned about getting the ditch done from the last effluent clean out to the creek Chuck said he will check on it.

TREASURER'S REPORT

Christie presented the Treasurer's report dated July 30, 2013. Checking account balance is 57,723.21 The non recurring bills are: Recorder of deeds 24.50, Lawrence Mckenna 197.02, DeSoto electrical 165.40, Hillsboro auto parts 51.57, Main. Lawrence 70.00, USA Blue book 51.33, Water environment 462., 00, Missouri dept of revenue 80.00, Internal revenue 1024.26, Div of employment 31.98, Postmaster 66.00, Jones plumbing 325.00, Colby Scott 180.00, Christie Mckenna 20.00, Walmart 86.24. Chuck motioned to pay non recurring bills, Wally seconded. All Directors voted aye, motion passed. Chuck made a motion to pay Wally for 275 gal tank 100.00 Larry seconded, all directors voted aye. The LWI loan balance is \$15,600.00. Chuck motioned to approve the Treasurer's Report, Wally seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT - Nothing to report at this time.

OLD BUSINESS

Chuck reported manhole #A41 has a large elm tree next to it that has to be removed before manhole can be replaced. Will jet flush the A32-A24 section. Also Chuck mentioned work on this section hasn't started due to adverse weather conditions.

NEW BUSINESS - Nothing to report at this time.

GENERAL DISCUSSION - Nothing to report at this time.

There being no further business, Christie made motion to adjourn, Larry seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:24 P.M.

Respectfully submitted,
Carissa Steward, Secretary

L W SEWER COMPANY
REGULAR MEETING
SEPTEMBER 18, 2013

The Board of Directors met at the Lake Wauwanoka Community Center on September 18, 2013 at 9:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Larry McKenna, Wally Schneider, Dave Mikusch, Secretary Carissa Steward, Treasurer Christie McKenna, Plant Operator Frank Steward. Chuck called the meeting to order at 9:00 P.M.

AGENDA

Wally made a motion to approve the September 18, 2013 agenda, seconded by Chuck. All Directors voted aye, motion passed.

MINUTES

Christie made motion to approve the August 14, 2013 minutes, seconded by Chuck. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Nothing at this time.

TREASURER'S REPORT

Christie presented the Treasurer's report dated September 30, 2013. Checking account balance is 71,031.19 The non recurring bills are: Lawrence Mckenna 164.70 and 70.00, MCR Enterprise 750.00, Midwest Tree Service 2390.00, Wally Schneider 50.00, Postmaster 167.20
Chuck motioned to pay non recurring bills, Dave seconded. All Directors voted aye, motion passed.
Ch The LWI loan balance is \$15,100.00.
Chuck motioned to approve the Treasurer's Report, Wally seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT

No MO One Calls, Emailed By-Laws to board members for next meeting.

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Will be disconnecting Sewer Services on past due accounts.

GENERAL DISCUSSION

Nothing at this time.

There being no further business, Chuck made motion to adjourn, Dave seconded. All Directors voted aye, motion passed, the meeting adjourned at 10:00 P.M.

Respectfully submitted,
Carissa Steward, Secretary

L W SEWER COMPANY
REGULAR MEETING
OCTOBER 16, 2013

The Board of Directors met at the Lake Wauwanoka Community Center on September 18, 2013 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Larry McKenna, Wally Schneider, Dave Mikusch, Bill Hosner, Secretary Carissa Steward, Treasurer Christie McKenna, Plant Operator Frank Steward. Chuck called the meeting to order at 7:00 P.M.

AGENDA

Dave made a motion to approve the November 13, 2013 agenda, seconded by Larry. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the September 18, 2013 minutes, seconded by Dave. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank reported having two loads (4,000 gal) of sludge hauled out. Also the outfall was completely clogged with roots! Frank will get someone down to plant asap to jet route the pipe. There was some discussion of revamping the outfall to prevent this from happening and to extend pipe out a little further.

TREASURER'S REPORT

Christie presented the Treasurer's report dated October 30, 2013. Checking account balance is 74,732.08 The non recurring bills are: Lawrence McKenna 170.82, Walmart 52.08, Davis Excavating 517.50, Office Max 62.29 LWI loan balance 14,600.00 Chuck motioned to pay non recurring bills, Dave seconded. All Directors voted aye, motion passed.

Chuck motioned to approve the Treasurer's Report, Dave seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT

1) MO One Call, Send out late and certified letters. Amended LWS Operations.

OLD BUSINESS

Nothing to report at this time.

NEW BUSINESS

Disconnecting Sewer Services on past due accounts.

GENERAL DISCUSSION

Amended By Laws and LWS Operations.

There being no further business, Dave made motion to adjourn, Larry seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:30 P.M.

Respectfully submitted,
Carissa Steward Secretary

L W SEWER COMPANY
REGULAR MEETING
NOVEMBER 13, 2013

The Board of Directors met at the Lake Wauwanoka Community Center on November 13, 2013 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Larry McKenna, Wally Schneider, Dave Mikusch, Secretary Carissa Steward, Treasurer Christie McKenna, Plant Operator Frank Steward. Chuck called the meeting to order at 7:00 P.M. Bill Hosner was absent.

AGENDA

Chuck made a motion to approve the November 13, 2013 agenda, seconded by Christie. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the October 16, 2013 minutes, seconded by Christie. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank reported that everything is running good.

TREASURER'S REPORT

Christie presented the Treasurer's report dated November 30, 2013. Checking account balance is 78,899.44 The non recurring bills are: Lawrence McKenna 108.11, DEP 137.67, St Louis Testing 105.00, Postmaster 66.00, Carissa Steward 67.50, LWI loan balance 14,100.00 Chuck motioned to pay non recurring bills, Wally seconded. All Directors voted aye, motion passed. Chuck motioned to approve the Treasurer's Report, Wally seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT

Nothing to report at this time and No MO One Calls.

OLD BUSINESS

Disconnections and getting the website updated.

NEW BUSINESS

GENERAL DISCUSSION

Amended LWS Operations will be post in December.

There being no further business, Wally made motion to adjourn, Dave seconded. All Directors voted aye, motion passed, the meeting adjourned at 9:00 P.M.

Respectfully submitted,
Carissa Steward Secretary

L W SEWER COMPANY
REGULAR MEETING
DECEMBER 11, 2013

The Board of Directors met at the Lake Wauwanoka Community Center on December 11, 2013 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Wally Schneider, Dave Mikusch, Secretary Carissa Steward, Treasurer Christie McKenna, Plant Operator Frank Steward. Chuck called the meeting to order at 7:00 P.M.

Bill Hosner was absent.

AGENDA

Chuck made a motion to approve the January 8, 2014 agenda, seconded by Dave. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the November 13, 2013 minutes, seconded by Dave. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank reported that plant is running fine. Also Frank and Wally looked at outfall and came up with a solution for the root problem and this will be a spring project. Frank also said he will be pulling samples in the upcoming week.

TREASURER'S REPORT

Christie presented the Treasurer's report dated December 30, 2013. Checking account balance is 75,213.46 The non recurring bills are: Lawrence Mckenna 133.14, Davis Excavating 9790.00, DEP 50.22, Grindell's Delivery 61.74, Lawrence Mckenna 35.00, MO One Call 1.30, Wayne McClintock 1094.00, Jefferson County 49.00, Post Master 112.00. LWI loan balance 13,600.00 Chuck motioned to pay non recurring bills, Wally seconded. All Directors voted aye, motion passed. Chuck motioned to approve the Treasurer's Report, Wally seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT

No MO One Calls, Board approved Amended LWS Operations. Will post Amended LWS Operations and Amended and Restated By-Laws to web site with January Minutes.

OLD BUSINESS

Chuck reported that Roy jet flushed line A, its flowing good will be starting on B36-B26 then H17-H10

NEW BUSINESS

Wally made motion to approve new board member (Scott Moore) Dave seconded. All Directors voted aye, motion passed.

GENERAL DISCUSSION

There being no further business, Christie made motion to adjourn, Wally seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:30 P.M.

Respectfully submitted,
Carissa Steward Secretary