

L W SEWER COMPANY
REGULAR MEETING
JANUARY 8, 2014

The Board of Directors met at the Lake Wauwanoka Community Center on January 8, 2014 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Dave Mikusch, Scott Moore, Secretary Carissa Steward, Treasurer Christie McKenna, Plant Operator Frank Steward. Chuck called the meeting to order at 7:00 P.M.

Bill Hosner and Wally Schneider was absent.

AGENDA

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

MINUTES

Chuck made motion to approve the December 11, 2013 minutes, seconded by Dave. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank reported that quarterly test results came back fine. Frank stated that a sample port needs to be installed in the discharge pipe immediately following the UV unit to pull fecal coliform samples. Frank stated this is where the fecal samples should be pulled rather than the outfall. Also the cold weather hasn't had any major effects on the plant.

TREASURER'S REPORT

Christie presented the Treasurer's report dated January 30, 2013. Checking account balance is 79,411.36 The non recurring bills are: DEP 103.96, Charles Nitsch 24.50, Postmaster 72.40. LWI loan balance 13,100.00 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

4 MO One Calls, Posted Amended LWS Operations and Amended and Restated By-Laws to web site.

OLD BUSINESS

Chuck reported that Roy jet flushed line A, its flowing good will be starting on B36-B26 then H17-H10. Also there is blockage at C61 and C62 that is getting replaced.

NEW BUSINESS

Nothing to Report at this time.

GENERAL DISCUSSION

There being no further business, Dave made motion to adjourn, Christie 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
FEBURARY 12, 2014

The Board of Directors met at the Lake Wauwanoka Community Center on February 12, 2014 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Scott Moore, Bill Hosner, Wally Schneider Secretary Carissa Steward, Treasurer Christie McKenna, Plant Operator Frank Steward. Chuck called the meeting to order at 7:00 P.M. Dave Mikusch was absent.

AGENDA

Chuck made a motion to approve the February 12, 2014 agenda, seconded by Christie. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the January 8, 2014 minutes, seconded by Christie. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank reported that the clarifier was froze over so the skimmer arm had to be shut down. Wally suggested a heater to help prevent that from happening again and Frank agreed its worth a try. Frank also said he is going to purchase a saddle tap from U.S.A. Bluebook so the fecal samples can be pulled directly after the UV instead of pulling them at the outfall.

TREASURER'S REPORT

Christie presented the Treasurer's report dated February 30, 2014. Checking account balance is 87,741.96. The non recurring bills are Lawrence Mckenna 100.82, Jones Plumbing 860.00, st Louis Testing 145.00, Wal-Mart 161.11, Post Master 66.05, Frank Steward 240.00. LWI loan balance 12,600.00. 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

OLD BUSINESS

Chuck reported that Roy jet flushed line A, its flowing good will be starting on B36-B26 then H17-H10. Also there is blockage at C61 and C62 that is getting replaced.

NEW BUSINESS

Nothing to Report at this time.

GENERAL DISCUSSION

Larry Mckenna resigned.

There being no further business, Chuck made a motion to adjourn, Christie seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:05 P.M.

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
REGULAR MEETING
APRIL 09, 2014

The Board of Directors met at the Lake Wauwanoka Community Center on April 9, 2014 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Dave Mikusch, Wally Schneider, Secretary Carissa Steward, Treasurer Christie McKenna. Chuck called the meeting to order at 7:00 P.M.

Scott Moore, Bill Hosner, and Frank Steward was absent.

AGENDA

Chuck made a motion to approve the April 9, 2014 agenda, seconded by Dave. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the February 12, 2014 minutes, seconded by Christie. All Directors voted aye, motion passed. March 12, 2014 meeting was canceled.

PLANT ACTIVITY REPORT

Frank was absent.

TREASURER'S REPORT

Christie presented the Treasurer's March 30, 2014. Checking account balance is 89,817.21. The non recurring bills are Lawrence McKenna 85.82, Frank Steward 240.00, DEP 63.31, MCR Enterprise 1325.00, Mo Dept Natural Resources 1000.00, Mo One Calls 5.20, Jones Plumbing 535.00, Walter Schneider 11.42, Postmaster 68.02, April 30, 2014 checking balance is 94,629.90. The non recurring bills for April Postmaster 74.49, American Brokerage 2354.00, Cardinal Electric 243.14, Office Max 32.28. LWI loan balance 11,600.00. 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.

Chuck made a motion to buy a new pump, Christie seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT: No MO One Calls Nothing to report at this time.

OLD BUSINESS

Chuck reported that Roy is going to jet route lines B101, B050 and run a camera in the lines to see where other blockages are so can replace broken lines.

NEW BUSINESS

Nothing to Report at this time.

GENERAL DISCUSSION

There being no further business, Chuck made a motion to adjourn, Dave seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:00 P.M.

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
REGULAR MEETING
JUNE 11, 2014

The Board of Directors met at the Lake Wauwanoka Community Center on May 14, 2014 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Wally Schneider, Scott Moore, Bill Hosner, Frank Steward, Secretary Carissa Steward, Treasurer Christie McKenna. Chuck called the meeting to order at 7:00 P.M.

Dave Mikusch was absent.

AGENDA

Chuck made a motion to approve the June 11, 2014 agenda, seconded by Scott. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the May 14, 2014 minutes, seconded by Wally. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank reported that plant is running good. Frank also reported he will be pulling WET test samples on the 18th Wally will take to the lab.

TREASURER'S REPORT

Christie presented the Treasurer's dated May 31, 2014. Checking account balance is 96,963.92. The non recurring bills are Bank Of Hillsboro 37.00, Cardinal Electric 3,450.11, Davis Excavating 1,415.00, Frank Steward 195.00, Jones Plumbing 275.00, Lawrence Law 40.00, Southern Commercial 7,079.28 Recorder Of Deeds 49.00, Postmaster 68.00 Lake Wauwanoka Inc 500.00, Walter Schneider 300.00. LWI loan balance 10,600.00.

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.

Wally made a motion to for new roof and door for lift station G, Bill seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT: 4 MO One Calls and nothing else to report at this time.

OLD BUSINESS

Chuck reported that Roy is working on jet routing some lines.

NEW BUSINESS

Nothing to report at this time.

GENERAL DISCUSSION

Scott Moore will be putting a new roof and door on lift station G.

Update the signature cards at Bank Of Hillsboro adding Chuck Nitsch, Dave Mikusch, Carissa Steward and keeping Christie McKenna on the card. Only the 4 individuals listed above will be on the new signature card.

There being no further business, Wally made a motion to adjourn, Bill seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:07 P.M.

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
REGULAR MEETING
JULY 9, 2014

The Board of Directors met at the Lake Wauwanoka Community Center on May 14, 2014 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Vice President Dave Mikusch, Wally Schneider, Bill Hosner, Frank Steward, Secretary Carissa Steward, Treasurer Christie McKenna. Chuck called the meeting to order at 7:00 P.M.

Scott Moore was absent.

AGENDA

Chuck made a motion to approve the July 9, 2014 agenda, seconded by Dave. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the June 11, 2014 minutes, seconded by Wally. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank reported that the WET test passed along with the quarterly testing. Frank also mentioned about the need for surge protection for the electrical components at the plant . Bill Hosner mentioned that he could get the surge protectors and Frank will install.

TREASURER'S REPORT

Christie presented the Treasurer's dated June 31, 2014. Checking account balance is 95,470.65. The non recurring bills are Lake Wauwanoka Inc. 500.00, DEP 138.69, Jones Plumbing 5,267.65, Lawrence Law 100.00, Mo One Calls 3.90, Postmaster 128.00, Southern Commercial Bank 7,079.28, USA Blue Book 319.60, Office Max 222.71, Recorder Of Deeds 49.00, MCR 6,031.35, Midwest 695.00, Grindell Delivery 31.97.

Wayne McClintock 1094.00 Due to his shoulder surgery didn't receive bill for a couple months.

LWI loan balance 10,100.00.

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: 1 MO One Calls and nothing else to report at this time.

OLD BUSINESS

Chuck reported that Roy did jet routing and ran camera at the dam.

NEW BUSINESS

Nothing to report at this time.

GENERAL DISCUSSION

There being no further business, Dave made a motion to adjourn, Wally seconded. All Directors voted aye, motion passed, the meeting adjourned at 7:53 P.M.

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
REGULAR MEETING
SEPTEMBER 10, 2014

The Board of Directors met at the Lake Wauwanoka Community Center on September 10, 2014 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Vice President Dave Mikusch, Wally Schneider, Scott Moore, Secretary Carissa Steward, Treasurer Christie McKenna. Chuck called the meeting to order at 7:00 P.M. Bill Hosner and Frank Steward was absent.

AGENDA

Chuck made a motion to approve the September 10, 2014 agenda, seconded by Dave. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the August 13, 2014 minutes, seconded by Christie. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank was absent.

TREASURER'S REPORT

Christie presented the Treasurer's dated August 2014. Checking account balance is 69,162.06. The non recurring bills are Davis Excavating 10,649.00, Jones Plumbing 15,470.56, Mo One Call 1.30, Water Environment 450.00, Cedar Hill Topsoil 900.00, Lawrence Law Office 40.00, Walmart 114.17.

LWI loan balance 6579.28

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

SECRETARY'S REPORT: Annual Meeting Monday September 29 at 7:00

Had 3 Mo One Calls

OLD BUSINESS

Chuck reported that B48 lateral was blocked.

NEW BUSINESS

Nothing to report at this time.

GENERAL DISCUSSION

There being no further business, Chuck made a motion to adjourn, Christie seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:00 P.M.

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
REGULAR MEETING
NOVEMBER 12, 2014

The Board of Directors met at the Lake Wauwanoka Community Center on November 12, 2014 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Vice President Dave Mikusch, Wally Schneider, Scott Moore, 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 12, 2014 agenda, seconded by Dave. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the September 10, 2014 minutes, seconded by Dave. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank reported he picked up two trough heater for the clarifier. The quarterly test passed. Plant is running good nothing else to report at this time.

TREASURER'S REPORT

Christie presented the Treasurer's dated September and October 2014. Checking account balance is 81,262.11. The non recurring bills are Jefferson County 24.50, Lawrence Law 40.00, Wal Mart 29.43, Postmaster 98.98, Inspires Print 78.30. Recorder Of Deeds 73.50, Postmaster 68.00, Missouri Dept Of Revenue 30.00, Postmaster 103.40

LWI loan balance 6579.28

Wally motioned to pay non recurring bills, Chuck seconded. All Directors voted aye, motion passed.

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

SECRETARY'S REPORT: 2 Mo One Calls

OLD BUSINESS/NEW BUSSINESS

Chuck motioned to disconnect services at 314 N Lake Drive seconded by Wally. All Directors voted aye, motion passed.

Chuck motioned to put cover over the clarifier not to exceed 4000.00 seconded by Dave. All Directors voted aye, motion passed.

Chuck reported B lift station man holes leaking B26 and B27 and B22 will be getting repaired.

GENERAL DISCUSSION

There being no further business, Chuck made a motion to adjourn, Dave seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:06 P.M.

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
REGULAR MEETING
DECEMBER 10, 2014

The Board of Directors met at the Lake Wauwanoka Community Center on December 10, 2014 at 7:00 P.M. for the regular meeting. In attendance were President Chuck Nitsch, Vice President Dave Mikusch, Bill Hosner, Secretary Carissa Steward, Treasurer Christie McKenna.

Chuck called the meeting to order at 7:00 P.M.
Frank Steward, Wally Schneider, and Scott Moore was absent.

AGENDA

Chuck made a motion to approve the December 10, 2014 agenda, seconded by Dave. All Directors voted aye, motion passed.

MINUTES

Chuck made motion to approve the November 12, 2014 minutes, seconded by Dave. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank was absent.

TREASURER'S REPORT

Christie presented the Treasurer's dated December 2014. Checking account balance is \$83,241.16. The non recurring bills are Computer Partners \$85.00, Buchheit \$119.08, Cardinal Electric \$1188.28, Mo One Call \$1.30, Wal-Mart \$68.60, Scott Moore \$24.84, The Home Doctors \$572.07 and the Postmaster \$136.00.

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:

2 MO One Calls were ordered

OLD BUSINESS/NEW BUSSINESS

Chuck reported B lift station man holes leaking B26 and B27 and B22 will be getting repaired.

GENERAL DISCUSSION

There being no further business, Chuck made a motion to adjourn, Dave seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:00 P.M.

Respectfully submitted,
Carissa Steward Secretary