

LW SEWER COMPANY
Rescheduled Meeting
January 21, 2015

MEMBERS PRESENT

Dave Mikusch, Chuck Nitsch, Wally Schneider, Scott Moore and Christie McKenna
Absent – Bill Hosner, Carissa Steward and Frank Steward

AGENDA

Meeting called to order at 7:03 p.m. on January 21 rescheduled from January 14th.
Chuck made a motion to approve the agenda as submitted seconded by Dave Mikusch all ayes motion carried.

MINUTES

Chuck asked is any changes to the minutes, no one had changes Christie made a motion to approve as submitted seconded by Chuck, all aye motion carried.

PLANT ACTIVITY REPORT

Frank was absent. Called Frank from the meeting he had nothing to report.

TREASURER'S REPORT

Christie McKenna Presented the Treasurer's Report for the previous month of December 2014, Sewer income was a total of \$15,403.03 with total expenses of \$10, 701.21 leaving ending cash on hand of \$ 87, 943.52.

The non recurring bills are Jones Plumbing 932.00, The Home Dr's 250.00

Chuck made a motion to approve paying the non recurring bills second by Wally Schneider, all ayes motion carries.

New Business – none.

Chuck Nitsch submitted his written resignation effective January 22, 2015, turning over his keys to the Lake Community Building and his sewer keys. Dave Mikusch stated he would not be staying on as well and he would be sending us something.

Motion was made by Dave Mikusch to adjourn seconded by Chuck Nitsch meeting adjourned at 8:00 p.m.

Respectfully submitted by Christie McKenna

L W SEWER COMPANY
Regular Meeting
February 11, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on February 11, 2015 at 7:00 P.M. for the regular meeting. In attendance were President Wally Schneider, Vice President Paul Scherrer, Scott Moore, Chad Carney, Bobbi Terry, Treasurer Christie McKenna, Secretary Carissa Steward, Plant Operator Frank Steward

Paul called the meeting to order at 7:00 P.M. Bill Hosner was absent.

AGENDA

Christie made a motion to approve the February 11, 2015 agenda, seconded by Scott. All Directors voted aye, motion passed.

MINUTES

Scott made motion to approve the January 2015 minutes, seconded by Wally All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Frank resigned as of February 2015

TREASURER'S REPORT

Christie presented the Treasurer's dated January 2015. The non recurring bills are Hamel & Rowe \$61.99, MO One Call \$1.30, Check Works \$23.89, Best Buy \$130.21, MO Department Natural Resources \$1000.00, St Louis Testing \$105.00, Postmaster \$102.00.

Scott motioned to pay non recurring bills, Bobbi seconded. All Directors voted aye, motion passed.

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

Christie motioned to reimburse Scott Moore for Surveillance camera down at the plant, Wally seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT: 3 Mo One Calls, Printed Resolution to remove old Board Members.

NEW BUSINESS/OLD BUSINESS

Line work C61 a portion of it has been repaired and cleaned out.

Roof needs replaced on the shed at the plant, Scott Moore will send a bid.

New Board Members: Paul Scherrer, Bobbi Terry, and Chad Carney.

Election Of Directors

Paul nominated Wally Schneider for President, seconded by Bobbi Terri.

Christie nominated Paul Scherrer for Vice President, seconded by Wally Schneider.

All Directors voted aye, motion passed.

There being no further business, Christie made a motion to adjourn, Wally seconded. All Directors voted aye, motion passed, the meeting adjourned at 9:10 P.M.

Respectfully submitted,
Carissa Steward Secretary

L W SEWER COMPANY
Regular Meeting
March 11, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on March 11, 2015 at 7:00 P.M. for the regular meeting. In attendance were President Wally Schneider, Vice President Paul Scherrer, Scott Moore, Chad Carney, Bobbi Terry, Treasurer Christie McKenna, Secretary Carissa Steward, Plant Operator Tom Anderson. Bill Hosner was absent. Paul called the meeting to order at 7:00 P.M.

AGENDA

Scott made a motion to approve the March 11, 2015 agenda, seconded by Christie. All Directors voted aye, motion passed.

MINUTES

Christie made motion to approve the February 11, 2015 minutes, seconded by Bobbi. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson is the new plant operator.

TREASURER'S REPORT

Christie presented the Treasurer's dated March 2015. The non recurring bills are Jones Plumbing \$275.00 & \$6,981.00, Mo One Call \$1.30, Trumpet \$3,996.00. Wally motioned to pay non recurring bills, Paul seconded. All Directors voted aye, motion passed.

Wally motioned to approve the Treasurer's Report, Paul seconded. All Directors voted aye, motion passed. Wally motioned to hire Tom Anderson as plant operator and lift stations, Bobbi seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT:

2 Mo One Calls. Amended Minutes for March 11, 2015

NEW BUSINESS/OLD BUSSINESS

Received email from Dave Mikusch.

Maintenance: Gravel road to the plant needs rock. We need to get approval from LWI to see if they will pay half for the gravel.

Line work: C19-C22 lines need replaced.

There being no further business, Chad made a motion to adjourn, Scott 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
April 15, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on April 15, 2015 at 7:00 P.M. for the regular meeting. In attendance were President Wally Schneider, Vice President Paul Scherrer, Chad Carney, Treasurer Christie McKenna, Secretary Carissa Steward, Plant Operator Tom Anderson Bill Hosner, Scott Moore and Bobbi Terri was absent. Paul called the meeting to order at 7:00 P.M.

AGENDA

Christie made a motion to approve the April 15, 2015 agenda, seconded by Chad. All Directors voted aye, motion passed. Wally motioned to change the agenda to read old business first then new business

MINUTES

Christie made motion to approve the March 11, 2015 minutes, seconded by Wally. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported the plant is running good. Going to check the flow for I & I. B lift station needs the pump repaired.

TREASURER'S REPORT

Christie presented the Treasurer's dated April 2015. The non recurring bills are Thomas Anderson \$45.91, Walter Schneider \$15.20, State Of MO \$10.00, Jones Plumbing \$7,256.00, MO One \$1.30, Christie Mckenna \$80.24, Walter Schneider \$109.45, Postmaster \$69.61, Thomas Anderson \$245.05, Scott Moore \$395.20. Wally motioned to pay non recurring bills, Chad seconded. All Directors voted aye, motion passed.

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

SECRETARY'S REPORT:

2 MO One Calls.

NEW BUSINESS/OLD BUSSINESS:

Paul motioned to remove Chuck Nitsch, Dave Mikusch and Connie Hargis and replace with Walter Schneider, Paul Scherrer. Christie Mckenna will remain on the bank account, Wally seconded. All Directors voted aye, motion was passed.

Christie motioned to have Arch Johnson bring 3 loads of gravel from the burn pile to the sewer plant, Wally seconded. All Directors voted aye, motion passed.

Paul motioned to replace line A77-A75, Christie seconded. All Directors voted aye, motion passed.

There being no further business, Chad made a motion to adjourn, Christie seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:09 P.M.

Respectfully submitted,
Carissa Steward Secretary

L W SEWER COMPANY
Regular Meeting
May 13, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on May 13, 2015 at 7:00 P.M. for the regular meeting.

In attendance were President Wally Schneider, Vice President Paul Scherrer, Scott Moore, Treasurer Christie McKenna, Secretary Carissa Steward. Bill Hosner, Bobbi Terri and Chad Carney was absent. Paul called the meeting to order at 7:00 P.M.

AGENDA

Paul made a motion to approve the May 13, 2015 agenda, seconded by Wally. All Directors voted aye, motion passed.

MINUTES

Christie made motion to approve the April 15, 2015 minutes, seconded by Paul. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson is absent. Wally reported plant is running good. Little over flow on the plant. Plant needs cleaned up.

TREASURER'S REPORT

Christie presented the Treasurer's dated May 2015. The non recurring bills are Mo One Call 1.30, St Louis Testing 155.00, Walter Schneider 352.88, Wayne McClintock Pumping 547.00, Werner Stichling & Associates 1250.00. Paul motioned to pay non recurring bills, Scott seconded. All Directors voted aye, motion passed.

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

SECRETARY'S REPORT: 2 Mo One Calls, sent out sewer notice letters.

NEW BUSINESS/OLD BUSSINESS

Wally reported they will be replacing line and root cleared out A77-A75. Wally made a motion to repair B station the electrical box and switches up to \$4500.00 Paul seconded. All Directors voted aye, motion passed.

There being no further business, Christie made a motion to adjourn, Scott seconded. All Directors voted aye, motion passed, the meeting adjourned at 7:58 P.M.

Respectfully submitted,
Carissa Steward Secretary

L W SEWER COMPANY
Regular Meeting
June 10, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on June 10, 2015 at 7:00 P.M. for the regular meeting. In attendance were President Wally Schneider, Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Bobbi Terri and Plant Operator Tom Anderson. Bill Hosner, Chad Carney, Scott Moore was absent. Paul called the meeting to order at 7:00 P.M.

AGENDA

Bobbi made a motion to approve the June 10, 2015 agenda, seconded by Christie. All Directors voted aye, motion passed.

MINUTES

Wally made motion to approve the May 13, 2015 minutes, seconded by Paul. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported no over flow everything is running perfect. He is going to pull the pump in the clarifier to see if the pump can be changed to a bigger pump or they will have to purchase a larger pump. Need to purchase sand for sandbeds. Wally motioned to repair blower plumbing seconded by Bobbi. All Directors voted aye, motion passed.

TREASURER'S REPORT

Christie presented the Treasurer's dated June 2015 the non recurring bills are Cardinal Electric Motor Repair 585.64, Jones Plumbing 4269.00, Postmaster 76.00, Walmart 57.64, Lawrence Law 60.00, Walter Schneider 132.76, Arch Johnston 680.63. Paul motioned to pay non recurring bills, Wally seconded. All Directors voted aye, motion passed.

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

SECRETARY'S REPORT: 3 Mo One Calls

OLD BUSINESS/NEW BUSSINESS

Wally reported A77-75 rehab work has been done on the lines and replaced. September 21, 2015 the lake will be lowered.

There being no further business, Wally made a motion to adjourn, Paul seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:12 P.M.

Respectfully submitted,
Carissa Steward Secretary

L W SEWER COMPANY
Regular Meeting
July 8, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on July 8, 2015 at 7:00 P.M. for the regular meeting. In attendance were President Wally Schneider, Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Bobbi Terri, Plant Operator Tom Anderson Chad Carney, Scott Moore.

Bill Hosner was absent.

Paul called the meeting to order at 7:00 P.M.

AGENDA

Christie made a motion to approve the July 8, 2015 agenda, seconded by Bobbi. All Directors voted aye, motion passed.

MINUTES

Bobbi made motion to approve the June 10, 2015 minutes, seconded by Christie. Scott and Chad abstain. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported the Wet Test is next week. Repairs need done at the plant after the flooding. The fence needs replaced and sand for the sandbeds.

TREASURER'S REPORT

Christie presented the Treasurer's report dated July 2015 the non recurring bills are Cardinal Electric Motor Repair 1583.60 and 1239.98.

Paul motioned to pay non recurring bills, Bobbi seconded. All Directors voted aye, motion passed.

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

SECRETARY'S REPORT: 2 Mo One Calls

OLD BUSINESS/NEW BUSSINESS

Bobbi motioned to repair the fence at the plant, Christie seconded. All Directors voted aye, motion passed.

Paul motioned up to 2000.00 for repairs to purchase rock/sand, blower cut off valve, and hirer an electrician, Chad seconded. All Directors voted aye, motion passed.

There being no further business, Christie made a motion to adjourn, Bobbi 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
August 12, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on August 12, 2015 at 7:00 P.M. for the regular meeting. In attendance were President Wally Schneider, Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Plant Operator Tom Anderson, Chad Carney, and Scott Moore.

Bill Hosner and Bobbi Terry was absent.

Paul called the meeting to order at 7:00 P.M.

AGENDA

Christie made a motion to approve the August 12, 2015 agenda, seconded by Wally. All Directors voted aye, motion passed.

MINUTES

Paul made motion to approve the July 8, 2015 minutes, seconded by Wally. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported plant is running good.

TREASURER'S REPORT

Christie presented the Treasurer's report dated July 2015 the non recurring bills Cardinal Electric Motor Repair 2823.58, Lawrence Lawn Care 100.00. Trumpet Land Services 3,996.00

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

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

SECRETARY'S REPORT: 2 Mo One Calls, Annual meeting will be September 16, 2015.

OLD BUSINESS/NEW BUSSINESS

Paul motioned to remove Chuck Nitsch, Mike Zavorka and Connie Hargis. Replace with Walter Schneider and Paul Scherre. Christie Mckenna will remain on bank account, Wally seconded. All Directors voted aye, motion passed.

There being no further business, Christie made a motion to adjourn, Chad 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
September 16, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on September 16, 2015 at 7:30 P.M. for the regular meeting. In attendance were President Wally Schneider, Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Bobbi Terri, Scott Moore, Bill Hosner, Chad Carney, Plant Operator Tom Anderson
Paul called the meeting to order at 7:30 P.M.

AGENDA

Scott made a motion to approve the September 16, 2015 agenda, seconded by Chad. All Directors voted aye, motion passed.

MINUTES

Wally made motion to approve the August 12, 2015 minutes, seconded by Christie. Scott and Chad abstain. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported plant running well.

TREASURER'S REPORT

Christie presented the Treasurer's report dated September 2015. The non recurring bills are Ameren UE 604.00, Cardinal Electric 2,005.94, Grainger 72.96, Mutual Insurance 877.00, Lawrence Lawn Care 40.00.

Paul motioned to pay non recurring bills, Bobbi seconded. All Directors voted aye, motion passed.

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

SECRETARY'S REPORT: 2 Mo One Calls

OLD BUSINESS/NEW BUSSINESS

Canceled the meeting for October 14, 2015 due to LWI stockholder meeting.

There being no further business, Bill made a motion to adjourn, Bobbi seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:02 P.M.

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
Regular Meeting
November 11, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on November 11, 2015 at 7:00 P.M. for the regular meeting. In attendance were President Wally Schneider, Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Scott Moore, Absent Bill Hosner, Chad Carney, Plant Operator Tom Anderson
Paul called the meeting to order at 7:00 P.M.

AGENDA

Christie made a motion to approve the November 11, 2015 agenda, seconded by Wally. All Directors voted aye, motion passed.

MINUTES

Christie made motion to approve the amended September 16, 2015 minutes, seconded by Paul. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson was absent.

TREASURER'S REPORT

Christie presented the Treasurer's report dated September and October 2015. The non recurring bills are Ameren UE 684.00, Enaqua 333.79, Mo One Call 5.20, Trumpet 3,996.00
Paul motioned to pay non recurring bills, Scott seconded. All Directors voted aye, motion passed.

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

SECRETARY'S REPORT: 2 Mo One Calls

OLD BUSINESS/NEW BUSSINESS

There being no further business, Scott 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
December 9, 2015

The Board of Directors met at the Lake Wauwanoka Community Center on December 9, 2015 at 7:00 P.M. for the regular meeting. In attendance were President Wally Schneider, Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Tom Anderson Plant Operator, Scott Moore, Chad Carney,
Absent Bill Hosner, Bobbi Terri
Paul called the meeting to order at 7:00 P.M.

AGENDA

Christie made a motion to approve the December 9, 2015 agenda, seconded by Chad. All Directors voted aye, motion passed.

MINUTES

Christie made motion to approve the amended November 11, 2015 minutes, seconded by Paul. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported plant is running well we have passed all test. Changed UV lights, replaced valves on lagoon. and replaced float on clarifier. Motor on pump #3 needs repaired. B lift station pump needs replaced.

TREASURER'S REPORT

Christie presented the Treasurer's report dated December 2015. The non recurring bills are MO One Call 3.90, Trumpet 3,996.00, Tom Anderson 22.23, Sam Brooks 3325.00.

Paul motioned to pay non recurring bills, Scott seconded. All Directors voted aye, motion passed.

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

SECRETARY'S REPORT: 3 MO One Calls

Old/New Business

Wally reported going to start replacing the concrete tops for the manholes. Replaced C-lines 22, 21, 19, 17, 14. Sam Brooks repaired over 31 individual manholes.

Christie motioned for Sam Brooks to continue repairing manholes no more than 3300.00, Wally seconded. All Directors voted aye, motion passed.

There being no further business, Wally made a motion to adjourn, Chad seconded. All Directors voted aye, motion passed, the meeting adjourned at 7:50 P.M.

Respectfully submitted, Carissa Steward Secretary