

LW SEWER COMPANY
Regular Meeting
January 13, 2016

MEMBERS PRESENT

Wally Schneider, Paul Scherrer, Chad Carney, Scott Moore and Christie McKenna.
Absent was Bill Hosner, Carissa Steward and Bobbi Terry

AGENDA

Meeting called to order at 7:0 p.m. on January 13. Paul made a motion to approve the agenda as submitted, seconded by Christie, all ayes motion carried.

MINUTES

Paul asked is any changes to the minutes, the minutes need to be amended for be 31 manholes sealed not feet. Scott made a motion to approve with the changes made, seconded by Wally, all aye, motion carried.

PLANT ACTIVITY REPORT

Tom reported that he is working with DNR to get rid of the sand beds. General discussion about the Ultra violet lights and I & I.

TREASURER'S REPORT

Christie McKenna Presented the Treasurer's Report for the previous month of December 2015, Sewer income was a total of \$13,795.93 with total expenses of \$14, 909.50 leaving ending cash on hand of \$ 117,766.86.

The non recurring bills are Jones Plumbing 19,245.00 for line replacement & St Louis Testing of 155.00. Wally made a motion to approve paying the non recurring bills, seconded by Paul, all ayes, motion carries.

OLD BUSINESS:

Thurman Law Firm and the law suit with Paul Roberts is set for trial March 23rd. Discussion about filing counter suit to ask for lawyers fee's to be paid, all members at the meeting agreed.

NEW BUSINESS:

Discussion about blockage in Block E. Wally and Chad stated they inspected and routed out the blockage.

Motion was made by Christie to adjourn, second by Wally, meeting adjourned at 7:45 p.m.

Respectfully submitted by:
Christie McKenna

L W SEWER COMPANY
Regular Meeting
February 17, 2016

The Board of Directors met at the Lake Wauwanoka Community Center on February 17, 2016 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, Bobbi Terri
Absent Bill Hosner, Scott Moore and Chad Carney
Paul called the meeting to order at 7:00 P.M.

AGENDA

Wally made a motion to approve the February 17, 2016 agenda, seconded by Paul. All Directors voted aye, motion passed.

MINUTES

Bobbi made motion to approve the amended January 13, 2016 minutes, seconded by Paul. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported plant is running great. He has been talking with DNR to get rid of the sand beds.

TREASURER'S REPORT

Christie presented the Treasurer's report dated January 2016. The non recurring bills are Sam Brooks 3,250.00, Thurman Law Firm 2,375.00, Wayne McClintock 647.00.

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:

3 MO One Calls

OLD/NEW BUSINESS:

Wally reported 39 more manholes sealed. There is blockage at E12-17 will be replacing the lines.

There being no further business, Paul made a motion to adjourn, Christie 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
March, 9, 2016

The Board of Directors met at the Lake Wauwanoka Community Center on March 9, 2016 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 Terry
Paul called the meeting to order at 7:00 P.M.

AGENDA

Christie made a motion to approve the March 9, 2016 agenda, seconded by Chad. All Directors voted aye, motion passed.

MINUTES

Paul made motion to approve the February 17, 2016 minutes, seconded by Christie. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported plant is running well, and the quarterly test are coming due.

TREASURER'S REPORT

Christie presented the Treasurer's report dated December 2015. The non recurring bills are Mo One Call 2.60, 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:

3 MO One Calls

OLD/NEW BUSINESS:

Nothing to report at this time.

There being no further business, Christie made a motion to adjourn, Paul 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
May 11, 2016

The Board of Directors met at the Lake Wauwanoka Community Center on May 11, 2016 at 7:00 P.M. for the regular meeting. In attendance were Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Tom Anderson Plant Operator, Scott Moore, Chad Carney, John Koch
Absent Bill Hosner, Bobbi Terry
Paul called the meeting to order at 7:00 P.M.

AGENDA

Scott made a motion to approve the May 11, 2016 agenda, seconded by Christie. All Directors voted aye, motion passed.

MINUTES

Christie made motion to approve March 9, 2016 minutes, seconded by Paul. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported plant is running well. Tom has been talking with DNR to do away with the sandbeds they will have to hire an engineer. John motioned to hire an engineer, Scott seconded. All Directors voted aye, motion passed.

TREASURER'S REPORT

Christie presented the Treasurer's report dated May 2016. Chad motioned to pay non recurring bills, Scott seconded. All Directors voted aye, motion passed. Chad motioned to approve the Treasurer's Report, Scott seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT:

6 MO One Calls

OLD/NEW BUSINESS:

Wally resigned and sent a resignation letter. Paul motioned John Koch on the board temporary, seconded by Christie. All Directors voted aye, motion passed. Scott motioned to replace lines B87-B84 seconded by Paul. All Directors voted aye, motion passed. Lines need routed out to break blockage at 25 Lake View. Line was replaced at 120 North lake due to blockage. 106 South lake will be putting in a new septic system they have hired an engineer.

There being no further business, John made a motion to adjourn, Christie seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:36 P.M.

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
Regular Meeting
June 8, 2016

The Board of Directors met at the Lake Wauwanoka Community Center on June 8, 2016 at 7:00 P.M. for the regular meeting. In attendance were Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Tom Anderson Plant Operator, Scott Moore, Bobbi Terry, John Koch, Bill Hosner, and James Whitsell.

Absent Chad Carney

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

AGENDA

John made a motion to approve the June 8, 2016 agenda, seconded by Christie. All Directors voted aye, motion passed.

MINUTES

John made motion to approve May 11, 2016 minutes, seconded by Paul. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported plant is running well. Tom has been talking with DNR to do away with the sandbeds they will have to hire an engineer. The engineer will be on Friday, June 10, 2016 to view the plant.

TREASURER'S REPORT

Christie presented the Treasurer's report dated June 2016. 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:

4 MO One Calls

OLD/NEW BUSINESS:

Scott made a motion for Christie McKenna to step down from the board but continue being Treasurer, seconded by John. All Directors voted aye, motion passed.

John motion to \$800.00 level warning of disconnect with the exception of 100% vacant or bank owned. If not paid in full within 30 days of disconnect notice it will be sewer will be disconnect, Scott seconded . All Directors voted aye, motion passed.

There being no further business, Paul made a motion to adjourn, Bobbi seconded. All Directors voted aye, motion passed, the meeting adjourned at 9:36 P.M.

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
Regular Meeting
July 20, 2016

The Board of Directors met at the Lake Wauwanoka Community Center on July 20, 2016 at 7:00 P.M. for the regular meeting. In attendance were Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Tom Anderson Plant Operator, Scott Moore, Chad Carney, John Koch, Bill Hosner

Absent Bobbi Terri and James Whitsell

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

AGENDA

Paul made a motion to approve the July 13, 2016 agenda, seconded by John and Chad. All Directors voted aye, motion passed.

MINUTES

John made motion to approve June 8, 2016 minutes, seconded by Scott. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported plant is running well. Tom has been talking with DNR to do away with the sandbeds he had to take 2 samples. One going thru the sandbeds and one going around the sandbeds.

TREASURER'S REPORT

Christie presented the Treasurer's report dated June 2016. Grindell's Delivery 36.00, Lawrence Lawn Care 45.00, MO One Call 5.20, St Louis Testing 175.00, Tom Anderson 380.00. Bill motioned to pay non recurring bills, Paul seconded. All Directors voted aye, motion passed. Bill motioned to approve the Treasurer's Report, Paul seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT:

MO One Calls

OLD/NEW BUSINESS:

Paul presented that Anytime Plumbing stated there was a blockage under the house. A tree has to be removed by Bates Tree & Stub Removal. Bill motioned to have Bates Tree & Stub Removal to remove the tree, seconded by Paul. All Directors voted aye, motion passed. At 37 N Lake needs a lid for the manhole. Did a repair at 153 N Lake had to remove roots. Lines need repaired at 66 N Lake. The annual meeting will be September 14, 2016.

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

Respectfully submitted, Carissa Steward Secretary

L W SEWER COMPANY
Regular Meeting
August 10, 2016

The Board of Directors met at the Lake Wauwanoka Community Center on August 10, 2016 at 7:00 P.M. for the regular meeting. In attendance were Vice President Paul Scherrer, Treasurer Christie McKenna, Secretary Carissa Steward, Tom Anderson Plant Operator, Scott Moore, Chad Carney, James Whitsell

Absent Bobbi Terri and John Koch

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

AGENDA

Paul made a motion to approve the August 10, 2016 agenda, seconded by Scott. All Directors voted aye, motion passed.

MINUTES

Scott made motion to approve July 20, 2016 minutes with amend Old/New Business correct 226 N Lake, seconded by James. All Directors voted aye, motion passed.

PLANT ACTIVITY REPORT

Tom Anderson reported plant is running well. Plant engineer is working on a report to remove sandbeds. Unplugged return pipe in the clarifier and drained it to clean and repair.

TREASURER'S REPORT

Christie presented the Treasurer's report dated August 2016. Amerenue 440.79, Anytime Plumbing & Septic 14,276.58, Insurance Missouri Employers Mutual 757.00, Pump LLC 425.00, The Home Dr's 90.00, Tom Anderson 1280.00, Wayne McClintock Pumping 3644.00. James motioned to pay non recurring bills, Scott seconded. All Directors voted aye, motion passed. James motioned to approve the Treasurer's Report, Scott seconded. All Directors voted aye, motion passed.

SECRETARY'S REPORT:

MO One Calls

OLD/NEW BUSINESS:

Paul presented that routed out 150 feet at the main at 66 N Lake. 267 N Lake needs routed out.

There being no further business, Paul made a motion to adjourn, James seconded. All Directors voted aye, motion passed, the meeting adjourned at 8:01 P.M.

Respectfully submitted, Carissa Steward Secretary

LW SEWER COMPANY

Regular Meeting

November 9 2016

MEMBERS PRESENT

Paul Scherrer, Scott Moore, Jim Whitsell, Bobbi Terry

Also present was - Secretary Carissa Steward and Treasurer Christie McKenna

Absent – Bill Hosner, Chad Carney, John Koch

AGENDA

Meeting called to order at 7:07 pm on November 9, 2016. Scott made a motion to approve the agenda as submitted seconded by Paul all ayes motion cared.

MINUTES

Jim asked if there are any changes to the minutes, Minutes need to be amended, changing the motion to amend the signatures on the bank account at Bank of Hillsboro. Jim made a motion to approve the changes made, seconded by Bobbi , all aye motion carried.

PLANT ACTIVITY REPORT

Tom reported plant activity. General discussion.

TREASURER'S REPORT

Christie McKenna Presented the Treasurer's Report for the previous month of October 2016, Sewer income was a total of \$16,922.62 with total expenses of \$14, 429.58 leaving ending cash on hand of \$ 98,937.36

Paul made a motion to approve paying the non recurring bills second by Jim, all ayes motion carries.

NEW BUSINESS

The hiring of a new secretary, a paid position with the salary based on duties performed and/or responsible for. Scott said he will post an ad on the lake Facebook page. Our current secretary, Carissa Steward, had to resign due to a conflict with new full time job hours.

Motion was made by Scott to adjourn seconded by Bobbi meeting adjourned at 8:00 p.m.

LW SEWER COMPANY
Regular Meeting
December 14 2016

MEMBERS PRESENT

None

Meeting Canceled due to illness and not having Quorum

Bills are to be paid