

LW SEWER COMPANY
Regular Meeting
January 11, 2017

MEMBERS PRESENT

Paul Scherrer, Scott Moore, Jim Whitsell, Chad Carney, John Koch, Bobbi Terry
Also present was - Secretary and Treasurer Christie McKenna
Absent – Bill Hosner,

AGENDA

Meeting called to order at 7:10p.m. January 11, 2017. Scott made a motion to approve the agenda as submitted, seconded by Paul, all ayes motion carried.

MINUTES

Jim asked if there are any changes to the November minutes, Minutes need to be amended under new business that Carrissa Steward resigned due to new job hours. Scott made a motion to approve with the changes made seconded by Paul, 5 aye 1 abstention, motion carried. Jim made a motion for approval of the no minutes from the non meeting of December 14, 2016, seconded by Scott, all ayes motion carried.

PLANT ACTIVITY REPORT

Tom was not present for the meeting. Paul and Scott reported plant activity and work done at the lift stations. They have been working with the Pump Shop on the electric panel box and motors. General discussion about pumps, overload protection at lift station and size of motors. Estimated cost to upgrade panel on South side lift station would be about \$500.00 Motion was made by John to go ahead and have the Pump Shop do overload protection at the lift station on the South side with the estimated price around \$500.00, seconded by Chad, all ayes.

Paul, Jim & Scott have been checking into a Commercial Eel with 120 foot of cable with self feed, that Home Depot can order at a cost of approximately \$2300.00 plus shipping. This is the same equipment that Roto-Rooter uses and can be repaired at least to local shops. You can also buy extra cable at a cost of \$115.00 for 25 feet. It was tabled to purchase early Spring to replace our old equipment.

TREASURER'S REPORT

Christie McKenna Presented the Treasurer's Report for the previous month of November & December 2016. Sewer income was a \$13,350.00 in Nov and \$15,805.83 in Dec with a total of \$29,155.83. Nov Expenses of \$19,359.91 and Dec \$10,016.47 with total expenses of \$33,789.49 for both months, leaving the ending cash on hand of \$ 98,716.81.

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

SECRETARY REPORT

No Missouri One Call locates and no messages

NEW BUSINESS

Discussion to purchase new computer and software to for the treasurer, since the current computer uses Windows XP. Jim and Christie will go together to look at and purchase.

Hiring of a new secretary. General description of job duties and rate of pay, discussed Christie will type up job description and send to each candidate. They have 7 days to send in a short resume and the board will make a discussion with 7 days. Jim made Motion to change the rate of pay for the Secretary to be 250.00 per month, and the treasurer rate of pay will be 700.00 per month seconded by Chad all ayes, motion carried.

Paul also stated that he will not be doing the MO One Locates that Jim and Scott will be doing those. He was only doing at a cost of \$15.00 per locate but suggests we change to \$25.00 for each locate since we so have to electronically respond to MO One once the work is complete to stay in compliance.

Motion was made by John to adjourn, seconded by Bobbi, meeting adjourned at 8:23 p.m.

Submitted by Christie McKenna

LW SEWER COMPANY
Regular Meeting
February 8, 2017

MEMBERS PRESENT

Paul Scherrer, Scott Moore, Chad Carney, Bobbi Terry, John Koch, Jim Whitsell. Also present was – Sewer Plant Maintenance worker Tom Anderson, Treasurer Christie McKenna, and Secretary Loren Nash. Absent – Bill Hosner

AGENDA

Meeting called to order at 7:10 p.m. February 8, 2017.

MINUTES

Paul made a motion to approve last month's minutes which was seconded by John, 5 aye, 1 abstentions, motion carried.

PLANT ACTIVITY REPORT

Tom was present for the meeting and reported concerns of plant activity such as doing away with sand beds due to water not filtering down. Paul stated that B station pump is twenty-two years old and it is not recommended to rebuild. Paul explained the need for newer pumps which would equal newer layer protection to decrease the number of pumps burning out. Tom stated he will sent lab reports to the engineer and that DNR needs to inspect the plant. Paul and Tom discussed the idea of alarm lights on lift stations. When these alarm lights go off this can alert neighbors of the "over flow." It was noted that Jim and Scott looked into the idea of these alarm lights after panels were updated. Paul stated that the East pump lasted four months before burning up due to being jammed with wipes. Jim noted that he "shook" the pump and noticed multiple wipes floating to the surface which appears to be the reason for it clogging up. Paul expressed that these wipes go in and swell up. Tom noted that the pump is not meant to pump these solids (wipes). Paul stated that we need to stop using sand beds. Jim explained that if we rebuild these sand beds instead of doing away with them it will potentially cost \$20-30k later. Jim stated there is also a pump issue on the North side too. John suggested that letters be sent out to nearby houses on the north side expressing concern of pumps burning up too quick due to them clogging with wipes. Paul motioned to approve upgrade to panel and pump on E station made second by John, 5 aye, 1 abstention, motion carried. Jim stated having spares of panels/pumps might be necessary and will reevaluate inventory soon. Paul agreed that overload protection is the right solution and should keep pumps from burning up.

TREASURE'S REPORT

Christie McKenna presented the Treasurer's Report. New computers, software, ink, paper, etc. was purchased equaling to \$2,922. Two stop payments due to not clearing and checks were reissued. Paul motioned to approve pay non-reoccurring bills, seconded by Chad, 5 aye, 1 abstentions, motion carried.

SECRETARY REPORT

No Missouri One Call locates and no messages.

LW SEWER COMPANY
Regular Meeting
March 8, 2017

MEMBERS PRESENT

John Koch, Scott Moore, Christie McKenna, Loren Nash
Absent – Jim Whitsell, Paul Scherrer, Chad Carney, Bill Hosner, Bobbi Terry

AGENDA

Meeting called to order at 7:00 p.m., March 8, 2017

MINUTES

No meeting due to no quorum. John Koch motioned to pay reoccurring bills. Christine McKenna will send out email asking for members to agree to motion paying reoccurring bills.

PLANT ACTIVITY REPORT

An email was received from St. Louis Regional Office, Water Pollution Control Unit Chief Paul Morris on March 21, 2017 stating the review of discharge monitoring reports for the monitoring periods ending in October to December 2016. A written response is needed by April 25, 2017. Tom said he will respond and submit it before the deadline. Tom explained the BOD is a measured item on the permit that cannot truly be managed by operational manipulation. Tom stated DNR and EPA will be issuing new, even tighter regulations on the new permit which is coming soon.

Email was received on April 2, 2017 from lake resident Dieter Bareiss stating they had their sewer cleaned out and all is well there. However, their plumber pointed out the main at their house (running between them and the neighbors) was full of standing water. The plumber verified this with their camera. The plumber went into the main probably another 100' and it was all standing water. The plumber suggested that the lake sewer association be informed about it.

TREASURE REPORT

Christie McKenna presented information regarding a new insurance update stating there is no coverage for any "un-man" aircraft. Christie McKenna sent out an email for a motion to pay the reoccurring bills. Jim Whitsell asked for motion to pay bills, Scott Moore made motion, and Jim Whitsell seconded that motion, motion carried.

SECRETARY REPORT

There were 3 Missouri One Call locates and four messages.

LW SEWER COMPANY
Regular Meeting
April 12, 2017

MEMBERS PRESENT

Jim Whitsell, Paul Scherrer, John Koch, Christie McKenna, Scott Moore, Chad Carney
Absent – Bill Hosner, Bobbi Terry

AGENDA

Meeting called to order at 7:00 p.m., April 12, 2017

MINUTES

John Koch motioned to approve March 8, 2017 minutes as amended, Paul Scherrer seconded motion, motion carried.

PLANT ACTIVITY REPORT

Tom Anderson stated there are two valves that are in need to be looked at. Tom explained that one valve is broke but is shut, however, water is still coming through. Paul Scherrer stated there is a man hole by the plant that is flooding the grounds and causing back up. Paul explained the gravity flow pipe is not helping the flow and needs fixed quickly. Jim motioned for approval to get the valves replaced, Scott made motion, John seconded motion, motion carried. John motioned to “jet” the pipe due to concern of possible blockage, Paul seconded motion, motion carried.

Paul stated that a D-5 Model Electric Eel Cutter that has an extra four inch cut needs to be purchased due to a motor that that is in need of being replaced. John made motion to purchase the D-5 Model Electric Eel Cutter, Scott seconded motion, motion carried.

Jim stated that G station needs a new two-horse pump, plus, an additional two-horse pump as a spare in case of an emergency. Jim explained that a three-horse pump to have as a spare is also needed. John made a motion, Paul seconded motion, motion carried.

TREASURE REPORT

Christie McKenna stated she sent out ten notices for sewer payments being overdue and liens have been placed. John made motion to accept treasure report, Chad seconded motion, motion carried. Scott made a motion to pay all bills, John seconded motion, motion carried.

SECRETARY REPORT

There were 4 Missouri One Call locates and no messages.

LW SEWER COMPANY
Regular Meeting
May 10, 2017

MEMBERS PRESENT

Jim Whitsell, Paul Scherrer, John Koch, Christie McKenna, Scott Moore,
Bill Hosner, Bobbi Terry
Absent – Chad Carney

AGENDA

Meeting called to order at 7:00 p.m., May 10, 2017.

MINUTES

Paul Scherrer motioned to approve minutes; Scott Moore seconded motion, motion carried.

PLANT ACTIVITY REPORT

Scott Moore stated that G Station has not over flowed with all the rain recently which means the new pumps are working well. Tom Anderson stated there are still “back up” issues occurring which Tom expressed that the baby wipes issue might still be causing these problems. Tom explained that the combination of wipes and other plastics circulate around the clarifier. Tom suggested adding a wire basket to catch everything so the wipes and other miscellaneous items that shouldn’t be flushed are stopped from going into the pumps which could solve the problem of wipes circulating around the clarifier. Jim Whitsell stated that the plant is in need of two valves as well. Paul Scherrer made motion to purchase the replacement of valves, Bill Hosner second that motion, motion carried.

TREASURE REPORT

Christie McKenna stated there have been two house closings this past month and liens are still in place. Bobbi Terry made motion to approve all non-reoccurring bills be paid and treasure report; Scott Moore seconded the motion, motion carried.

SECRETARY REPORT

There were two Missouri One Call locates and one message.

LW SEWER COMPANY
Regular Meeting
July 12, 2017

MEMBERS PRESENT

Paul Scherrer, John Koch, Scott Moore, Bobbi Terry, Chad Carney, & Christie McKenna
Absent: Bill Hosner

AGENDA

Meeting called to order at 7:00 p.m., July 12, 2017.

MINUTES

Paul Scherrer motioned to approve minutes; Scott Moore seconded motion, motion carried.

PLANT ACTIVITY REPORT

Tom Anderson stated there are issues with getting the original sump pump to start, therefore, Tom suggested that two additional sump pumps are needed. John Koch motioned to approve purchase of two sump pumps, Scott Moore seconded motion, motion carried. Tom discussed other concerns such as the clarifier needing an "awning" to create shade over the top of it to decrease algae growth. Tom also explained other issues such as the sand pumps are creating clean water, however, six bulbs are needed to kill bacteria too. Paul Scherrer stated that the liner of the lagoon has multiple leaks and repairs are needed to fix these leaks as well.

Paul requested a motion to raise wages for labor work from 15/hour to 20/hour; Chad Carney made a motion, Scott Moore seconded motion, motion carried.

TREASURE REPORT

Paul Scherrer requested a motion to approve non-reoccurring bills to pay. Bobbi Terry made a motion, John Koch seconded that motion, motion carried.

SECRETARY REPORT

There were four Missouri One Call locates and no messages.

LW SEWER COMPANY

Regular Meeting

August 9, 2017

MEMBERS PRESENT

James Whitsell, Paul Scherrer, John Koch, Bobbi Terry, Christie McKenna
Absent: Bill Hosner, Scott Moore, Chad Carney

AGENDA

Meeting called to order at 7:00 p.m., August 9, 2017.

MINUTES

Paul Scherrer motioned to approve minutes; John Koch seconded motion, motion carried.

PLANT ACTIVITY REPORT

Paul Scherrer stated the bulbs that were purchased improved on killing the growth of bacteria that was around the sand pumps. Tom Anderson stated "wet tests" have been completed and the report has been successfully submitted to Jefferson City, Missouri. Tom explained that recent lightening blew out two motors which runs the whole plant, however, these were replaced and work great. Tom expressed that an awning to create shade over the top of the clarifier to decrease algae growth is still needed, however, progress is being made.

TREASURE REPORT

Bobbi Terry made motion to approve all reoccurring bills, Paul Scherrer second that motion, motion carried.

SECRETARY REPORT

There were two Missouri One Call locates and one message.

LW SEWER COMPANY
Minutes
November 8, 2017

MEMBERS

James Whitsell, Paul Scherrer, Scott Moore, Bobbi Terry, Bill Hosner, Dave Sarver.
Treasurer Christie McKenna, Secretary Loren Nash.

AGENDA

Meeting was canceled.

MINUTES

James Whitsell informed by email that any issues can be discussed over email at this time; no issues were noted.

PLANT ACTIVITY REPORT

DNR letter was received and was distributed to all LW Sewer Company Members by email.

TREASURE REPORT

James Whitsell made a motion to approve the treasurer's report by email; Christy stated that loan documents also need to be signed; Scott Moore seconded motion, motioned carried.

NEW BUSINESS

No new business to be noted at this time.

GENERAL DISCUSSION

No further general discussion to be noted at this time.

LW SEWER COMPANY
Minutes
December 13, 2017

MEMBERS PRESENT

James Whitsell, Scott Moore, Bobbi Terry, Dave Sarver, John Koch, Paul Scherrer, Bill Hosner
Treasure Christie McKenna, Secretary Loren Nash

AGENDA

Meeting was canceled.

MINUTES

James Whitsell informed that any issues can be discussed over email at this time; no issues were noted.

PLANT ACTIVITY REPORT

No plant activity was discussed at this time.

TREASURE REPORT

James Whitsell made motion to approve bills by email; John Koch seconded this motion; motion carried.

SECRETARY REPORT

There were one Missouri One Call locates and no messages.

NEW BUSINESS

No new business to be noted at this time.

GENERAL DISCUSSION

No further general discussion to be noted at this time.