

LW SEWER COMPANY
Regular Meeting
July 14, 2020

MEMBERS PRESENT

Paul Scherrer, Scott Moore, John Koch, Dave Sarver, Brent McKenna and Heather Green
Also present was - reasurer Christie McKenna. Absent – Larry Lalk

Meeting called to order at 7:03p.m. July 14, 2020. First meeting back since February due to Covid-19 Minutes was tabled from February since Loren stepped down as secretary and there was not a copy for this meeting.

PLANT ACTIVITY REPORT – Seth gave activity stating that Paul Roberts called DNR complaining that he thought his sewer line was cloged and leaking into the lake. Seth meet with DNR and had the lines camered, and found his line to be 90% clogged with roots, debre and rocks. Also Paul Roberts has a retaining wall built over the sewer. Board had discussion on about structures being built over sewer main, and the repairs that need to be done. Anytime plumbing will be contacted about the repairs since they are the contractor of record for the sewer company. Seth took sample to lab for e.coli test. Also there was a discussion about changing out the us bulbs.

TREASURER’S REPORT – Christie McKenna Presented the Treasurer’s Report as of June 30, 2020. Unpaid bills to be paid was a total of 9,100.87 leaving ending cash on hand of \$181,707.59. John Koch made a motion to approve paying the non recurring bills second by Heather Green all ayes motion carries.

SECRETARY REPORT – No Missouri One Call locates and eight messages that had been addressed

OLD BUSINESS – Camera system for sewer lines. Dave Sarver and Scott Moore brought up the camera system. The cost to purchase our own would be 2000 for a used system and 6000 for a new system. This would help find some of the repair and blockage issues.

NEW BUSINESS – Discussion to purchase new power washer. John Koch made a motion to purchase a powered washer with an inline fuel shut of quage spending up to four hundred dollars. Seconded by Paul Scherrer. All Ayes, no apposed motion carries. Scott Moore will take care of ordering from Home Depot.

Annual meeting date was set for September 15, 2020 with discuss on how to address Covid-19 and social distancing, asking if only one member of the household would attend the meeting. Discussion on requiring mask but nothing was decided. Paul Scherrer stated his term is up and he will not be rerunning, he will be retiring from the sewer board.

101 North lake need the manhole to be sealed, which is Lot B111.

Paul Scherrer brought up that 40 South Lake Dr Jim Faulkerson would be wanting to connect to the sewer in the near future. He is currently on a septic system.

Hiring of a new secretary. John Koch asked that we post the job on the web site. Scott Moore will post on the website. Heather Green made a motion to hire Jenna McKenna on a temporary basis, based on her interest. and the fact that the annual meeting is coming up. Seconded by Scott Moore, all ayes, motion carried.

Dave Sarver brought up the topic of lowering the sewer bill a small amount, but after board discussion would not do at this time since we currently still have a loan to repay, and one repair of the sewer main can be costly at times.

There will be an email with a bid for removing the trees and the repair work to be done at Paul Roberts.

Motion was made by John Koch to adjourn seconded by Heather Green meeting adjourned at 8:40 p.m.

Submitted by Christie McKenna

LW SEWER COMPANY
Regular Meeting
October 13, 2020

MEMBERS PRESENT— Scott Moore, John Koch, Dave Sarver, Brent McKenna, and Heather Green,
Christie McKenna — Treasurer, Jenna McKenna — Secretary
Absent – Larry Lalk

AGENDA

Meeting was called to order at 7:06p.m. on October 13, 2020.

MINUTES

Dave Sarver made motion to approve September 15, 2020 minutes with correction of a double-spacing error. John Koch made a motion to accept the minutes with corrections Heather Green second motion. All Directors voted aye; motion passed.

PLANT ACTIVITY REPORT

Seth gave activity stating that weather was dry in August. Perfect UV light report from lab came back perfect since replacing bulbs. Discussion about changing bulbs every six months, but after discussion decided to change in April. Blockage going into pump house at 32 North Lake, will try root out to get rid of problem.

TREASURER'S REPORT

Christie McKenna Presented the Treasurer's Report as of September 30, 2020. Unpaid bills to be paid was a total of 8,099.87 leaving ending cash on hand of \$176,220.38. Discussion about buying plugs for disconnecting sewer lines. Motion being made by Scott Moore to buy one 4 inch, one 6 inch, and one 8 inch plug for \$180 seconded by John Koch. Motion made to approve treasurer's report by Brent McKenna seconded by Heather Green.

SECRETARY REPORT – 13 Missouri One Call locates and 9 messages that had been addressed.

OLD BUSINESS – Paul Roberts line repair was discussed and taken care of.

NEW BUSINESS – Discussion about 142 North Lake to 154 North Lake about manholes overflowing and running slow. Will run cameras and get bids to replace sections.

Motion was made by John Koch to adjourn seconded by Heather Green meeting adjourned at 8:40 p.m.

Submitted by Jenna McKenna