

LW SEWER COMPANY
Regular Meeting
January 13th, 2022

MEMBERS PRESENT

John Koch, Dave Sarver, Brent McKenna, Scott Moore, Larry Lalk, Christie McKenna — Treasurer, Jenna McKenna — Secretary

ABSENT

Elmer Kiel, Robert Roesch

AGENDA

Meeting was called to order by Dave Sarver at 7:04 p.m. on January 13th, 2022.

MINUTES

Dave Sarver made a motion to approve the November 9th, 2021 minutes. John Koch made a motion to accept the updated minutes and Brent McKenna seconded the motion. All Directors voted aye; motion passed.

PLANT ACTIVITY REPORT

Seth gave activity report stating that the return has not been working right since around Thanksgiving. The clarifier was drained. Seth thinks the airline was the problem. He ended the report with letting us know it had to be reseeded and we had to get new bugs since the drain.

TREASURER'S REPORT

Christie Mckenna stated there was no new business

SECRETARY REPORT

7 Missouri One Call locates, and 10 messages all have been addressed.

OLD BUSINESS

Motion was made by John Koch and seconded by Larry Lalk to disconnect 130 South Lake Dr as soon as possible due to nonpayment and to disconnect 209 North Lake Dr in 30 days if not paid in full.

NEW BUSINESS

Discussion was had to build 3 new walls around blower motor and to rebuild the shed floor and siding for \$2,500. Motion was made by Larry Lalk and seconded by John Koch to have The Home Doctors, LLC do the work. This will be done quickly due to noise complaints from a house butting up to the sewer plant property. Motion was made to make a new policy for a paused sewer bill on preexisting connections if a property owner applies for this when they are demolishing the existing house to build a new house. A motion to accept the new policy was made by Scoot Moore and seconded by Brent McKenna. All Directors voted aye; motion passed.

John Koch made a motion to adjourn, seconded by Larry Lalk. All Directors voted aye; motion passed.

Meeting adjourned at 8:19 pm.

Submitted by Jenna McKenna

LW SEWER COMPANY
Regular Meeting
March 8th, 2022

MEMBERS PRESENT— Elmer Kiel, Dave Sarver, Brent McKenna, Scott Moore, Rob, Roesch Christie McKenna — Treasurer, Jenna McKenna — Secretary

Absent – Larry Lalk and John Koch

AGENDA

Meeting was called to order by Dave Sarver at 6:12 p.m. on March 8th, 2022.

MINUTES

Dave Sarver made motion to approve January 13th 2022, minutes after errors are fixed. Rob Roesch made a motion to accept the minutes Elmer Kiel seconded motion. All Directors voted aye; motion passed.

PLANT ACTIVITY REPORT

Seth gave activity report stating that the clarifier was drained and found airline was causing a problem. Anytime Plumbing came out to confirm that was the issue. This problem has been taken care of. Since mid-January it has been filling back up and is almost all the way full again. Seth also stated that he is now trying grease instead of oil on seals.

TREASURER'S REPORT

Christie Mckenna stated there was no new business

SECRETARY REPORT

8 Missouri One Call locates, and 8 messages all have been addressed.

OLD BUSINESS

The shed at the plant is done and only one wall of the car port was put up around blower motor because it was over budget.

NEW BUSINESS

Look to see if manhole cover at lot C21 is broken.

Elmer Kiel made motion to adjourn seconded by Rob Roesch, meeting adjourned at 7:00 p.m.

Submitted by Jenna McKenna

LW SEWER COMPANY
Regular Meeting
May 10th, 2022

MEMBERS PRESENT— Elmer Kiel, Dave Sarver, Brent McKenna, Scott Moore, Rob, Roesch Christie McKenna — Treasurer, Jenna McKenna — Secretary

Absent – Larry Lalk and John Koch

AGENDA

Meeting was called to order by Dave Sarver at 6:12 p.m. on March 8th, 2022.

MINUTES

Dave Sarver made motion to approve January 13th 2022, minutes after errors are fixed. Rob Roesch made a motion to accept the minutes Elmer Kiel seconded motion. All Directors voted aye; motion passed.

PLANT ACTIVITY REPORT

Seth gave activity report stating that the clarifier was drained and found airline was causing a problem. Anytime Plumbing came out to confirm that was the issue. This problem has been taken care of. Since mid-January it has been filling back up and is almost all the way full again. Seth also stated that he is now trying grease instead of oil on seals.

TREASURER'S REPORT

Christie Mckenna stated there was no new business

SECRETARY REPORT

8 Missouri One Call locates, and 8 messages all have been addressed.

OLD BUSINESS

The shed at the plant is done and only one wall of the car port was put up around blower motor because it was over budget.

NEW BUSINESS

Look to see if manhole cover at lot C21 is broken.

Elmer Kiel made motion to adjourn seconded by Rob Roesch, meeting adjourned at 7:00 p.m.

Submitted by Jenna McKenna

LW SEWER COMPANY
Regular Meeting
September 27th, 2022

MEMBERS PRESENT— John Koch, Dave Sarver, Brent McKenna, Rob Roesch, Christie McKenna —
Treasurer, Jenna McKenna — Secretary

Absent – Scoot Moore and Larry Lalk

AGENDA

Meeting was called to order by Dave Sarver at 7:58 p.m. on September 27th, 2022.

MINUTES

Dave Sarver made motion to approve July 12th, 2022 minutes. Rob Roesch made a motion to accept the minutes John Koch seconded motion. All Directors voted aye; motion passed.

PLANT ACTIVITY REPORT

Seth gave activity report in the Annual Meeting stating that there will be smoke testing to fix INI from October 13th to the 14th. There was an issue with the overflow pipe growing algae. Algae was cleared from the pipe, and issue fixed. Seth ended the report with stating the manhole near the dam needs to be looked at due to not having a lid .

TREASURER'S REPORT

John Koch made motion to approve treasurer's report seconded by Elmer Kiel

SECRETARY REPORT – 6 Missouri One Call locates, and 4 voicemails that were addressed.

OLD BUSINESS – No old business was discussed

NEW BUSINESS – A discussion was had about refiling a lean on lot B35 and getting in contact with a lawyer about the situation.

Elmer Kiel made motion to adjourn seconded by Rob Roesch, meeting adjourned at 8:25 p.m.

Submitted by Jenna McKenna

LW SEWER COMPANY
Regular Meeting
November 8th, 2022

MEMBERS PRESENT— John Koch, Dave Sarver, Brent McKenna, Rob Roesch, Scott Moore, Larry Lalk, Christie McKenna — Treasurer, Jenna McKenna — Secretary

Absent – Elmer Kiel

AGENDA

Meeting was called to order by Dave Sarver at 6:54 p.m. on November 8th, 2022.

MINUTES

Dave Sarver made motion to approve September 27th, 2022 minutes with corrections. John Koch made a motion to accept the minutes Rob Roesch seconded motion. All Directors voted aye; motion passed.

PLANT ACTIVITY REPORT

Seth gave activity report stating that the smoke testing was done. No concerns with the plant, it is running well. Heaters and clarifier will be put out for winter.

TREASURER'S REPORT

Larry Lalk made motion to approve treasurer's report seconded by John Koch

SECRETARY REPORT – 6 Missouri One Call locates, and 4 voicemails addressed.

OLD BUSINESS – Old manhole lids need to be replaced.

NEW BUSINESS – No new business.

John Koch made motion to adjourn seconded by Rob Roesch, meeting adjourned at 7:27p.m.

Submitted by Jenna McKenna