

LW SEWER COMPANY

Minutes

October 9, 2018

MEMBERS PRESENT

Present: James Whitsell, Paul Scherrer, John Koch, Dave Sarver, Scott Moore, Nathan Truitt, Bobbi Terry

Treasurer Christie McKenna, Secretary Loren Nash

AGENDA

Meeting called to order at 7:00 p.m., October 9, 2018.

MINUTES

John Koch made motion to accept annual 2018 minutes as amended; Bobbi Terry seconded this motion; motion carried.

Dave Sarver made motion to accept the monthly minutes; Scott Moore seconded this motion; motion carried.

PLANT ACTIVITY

Tom Anderson stated lab reports regarding e-coli that were sent in came back with good results. Tom informed that another positive is that the lagoon is empty of water.

TREASURER REPORT

Paul Scherrer made a motion to approve to pay all non-reoccurring bills; John Koch seconded this motion; motion carried.

SECRETARY REPORT

There was five Missouri One Call locates but no messages.

OLD/NEW BUSINESS

John Koch made motion to send Don Kansteiner a certified letter stating why the sand beds were dismantled and a copy of the permit; Bobbi Terry seconded this motion; motion carried.

Paul Scherrer stated two lines are needing to be jetted out by a pumping company due to overflows being caused by blockages. Paul explained that pump B station pumps to this man hole and if issues continue then maybe further discussion will be needed to raise the man hole up higher but also noted this could also create problems elsewhere too.

LW SEWER COMPANY
After the Annual Meeting
September 18, 2018

MEMBERS PRESENT

Paul Scherrer, Dave Sarver, John Koch, Nathan Truitt, Bobbi Terry, James Whitsell, Scott Moore

Treasurer Christie McKenna, Secretary Loren Nash

AGENDA

Meeting called to order at 8:00 p.m., September 18, 2018.

MINUTES

Scott Moore made a motion to approve the minutes; Bobbi Terry seconded this motion; motion carried.

PLANT ACTIVITY

It was briefly discussed that the well that was installed at the plant total costs was \$8390.00 total.

Tom Anderson wished to make a formal apology for his behavior towards a home owner during the annual meeting.

TREASURER REPORT

Dave Sarver made a motion to approve to pay all non-reoccurring bills and well expense; Scott Moore seconded this motion; motion carried.

SECRETARY REPORT

There was one Missouri One Call locates but no messages.

OLD/NEW BUSINESS

The blockage by the sewer line issue where there is no electric was discussed. John Koch made a motion to approve the \$900.00 expense to jet out the line by the sewer plant and 140 North Lake; Bobbi Terry second this motion, motion carried.

John Koch made a motion to purchase a bigger power washer, \$200.00, for the plant; Paul Scherrer seconded this motion, motion carried.

Paul Scherrer made motion to adjourn; Scott Moore seconded this motion, all aye.

LW SEWER COMPANY
Minutes
August 14, 2018

MEMBERS PRESENT

Dave Sarver, Paul Scherrer, James Whitsell, Scott Moore, Treasurer Christie McKenna, Secretary Loren Nash. Absent: John Koch, Nathan Truitt, Bobbi Terry

AGENDA

Meeting called to order at 7:00 p.m., August 14, 2018.

MINUTES

Paul Scherrer made motion to accept last month's minutes; Dave Sarver seconded this motion; motion carried.

PLANT ACTIVITY

James Whitsell stated he has already applied for grants which will help for next year's funds. However, an engineer study will still need to be completed for next year. James explained that the plant's requirements for next year have already been completed to pass for next year's requirements too.

It was also discussed that there is an overflow capacity issue that could bring problems due to new housing construction.

Seth Long stated there is grit above the clarifier due to the gear box getting water and moisture which causes a buildup. Paul Scherrer stated that installing insulation will help with keeping the water and moisture out. It was noted that the pump houses have been power washed and fresh paint has been added. Tom Anderson stated that the status of the plant overall is good.

TREASURER REPORT

Treasurer Christie McKenna stated that certified letters are sent before disconnection. Christie informed that the Bank of Hillsboro is changing hands to Bank Star.

Scott Moore made a motion to pay non-reoccurring bills; Dave Sarver seconded this motion, motion carried.

SECRETARY REPORT

There was one Missouri One Call locates but no messages.

OLD/NEW BUSINESS

There was discussion of the age of sewer lines and how that poses concerns of possible root issues. There was also discussion of a new camera system to replace the existing system that is going out from age. The new system will provide better video.

The last of discussion was looking into possible bids for a well at the plant to decrease hazards of sanitation. Dave Sarver made a motion to look for bids for the well; Paul Scherrer seconded this motion; motion carried. Scott Moore already receive multiple bids and Patterson Well Drilling was chosen to be hired. Scott Moore will set up and oversee the installation of the new well this month.

LW SEWER COMPANY

Minutes

July 10, 2018

MEMBERS PRESENT

Paul Scherrer, Dave Sarver, John Koch, Nathan Truitt, Bobbi Terry
Treasurer Christie McKenna, Secretary Loren Nash
Absent: James Whitsell, Scott Moore

AGENDA

Meeting called to order at 7:04 p.m., July 10, 2018.

MINUTES

Dave Sarver made a motion to approve minutes; John Koch second the motion, motion carried.

PLANT ACTIVITY

Due to the plant operator Tom Anderson not being present; no plant activity was discussed.

TREASURER REPORT

Paul Scherrer made motion to pay non-reoccurring bills; Bobbi Terry second the motion, motion carried.

SECRETARY REPORT

There was one Missouri One Call locates but no messages.

OLD/NEW BUSINESS

Bill Hosner Resigned; John Koch made motion to accept Bill's resignation letter; Dave Sarver second the motion, motion carried.

Nathan Truitt requested to become a board member; Bobbi Terry made a motion to accept Nathan's request; John Koch second the motion, motion carried.

It was discussed that twenty dump truck loads are needed to fill a four foot hole issue. John Koch made a motion to receive enough rock to fill this hole; Dave Sarver second the motion, motioned carried.

It was further discussed regarding disconnects for overdue sewer payments. John Koch made a motion to send certified letters to warn lake residents regarding their overdue payments before proceeding with a plumber to disconnect their sewer; Paul Scherrer second the motion; motion carried.

LW SEWER COMPANY
Regular Meeting

June 20, 2018

MEMBERS PRESENT

Paul Scherrer, Scott Moore, Jim Whitsell, John Koch, Dave Sarver. Also present was Treasurer Christie McKenna, Plant Manager Tom Anderson and Seth Blume. Absent – Bill Hosner, Bobbi Terri, Loren Nash

MINUTES

Meeting called to order at 7:13p.m. June 20, 2018 - Jim asked if any changes to the minutes, no changes. John Koch made a motion to approve, 2nd by Dave Sarver, all ayes motion carried.

PLANT ACTIVITY REPORT

Tom was present for the meeting, as well as Seth Blume. Tom reported everything going well and the samples for the last lab test were better reading than before, Tom thinks that fixing backup pipes has helped. Discussion about checking on a USDA grant to help with cost of line replacement, possible the ultra violet light and the pond liner. Anytime Plumbing will be looking at the plant to get plans to move ahead with the ultra violet light.

Five quotes on the pond liner

Crownworx	\$45,580.77	WCC Roofing Co	\$61,693.55
First Defense Contracting	\$62,595.38	Home Perfect Exteriors LLC	\$75,000.00
Eureka Contracting & Roofing	\$78,486.00		

Discussion on the quotes for the pond liner, and can it be patched. Coating the liner last longer than replacement would. Tabled the project for now to see if a grant would be possible.

TREASURER'S REPORT

Christie McKenna Presented the Treasurer's Report for May 2018, Sewer income was a \$15, \$716.10 expenses of \$12,225.39 leaving ending cash on hand of \$129,609.66. Paul Scherrer made a motion to approve paying the non-recurring bills in the amount of \$12,610.14 second by Scott Moore, all ayes motion carries.

SECRETARY REPORT

One Missouri One Call locate.

NEW BUSINESS

Discussion by Paul Scherrer to paying Judy Malcom a rate of \$20 per hour to painting the pump houses, we just need to purchase the paint. Paul will be purchasing paint. Discussion on changing the meeting day from the second Wed of the month to the second Tue of each month. Motion was made by John Koch and seconded by Scott Moore, all ayes motion carried. Annual Meeting date is set for September 18, 2018 at the community building starting at 7:00 pm.

A motion was made by Scoot Moore to remove former Pres Walter Schneider from the bank account and be replaced by current Pres Jim Whitsell. 2nd by Dave Sarver, all ayes motion carried.

OLD BUSINESS

Scott Moore stated we need fresh water at the plant and all agreed. Board agreed we only need fresh non-potable water for cleaning and to run pressure washers. Scott Moore will start getting estimates for a new well to be dug.

Motion made by John Koch to adjourn seconded by Jim Whitsell, meeting adjourned 8:10 pm.

Submitted by
Christie McKenna

LW SEWER COMPANY

Minutes

May 9, 2018

MEMBERS PRESENT

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

AGENDA

Meeting called to order at 7:10 p.m., May 9, 2018.

MINUTES

Scott Moore made a motion to approve minutes; Dave Sarver second the motion, motion carried.

PLANT ACTIVITY

Paul Scherrer stated there are still issues with blockage due to wipes being flushed through the system which causes overflows. Paul said keeping the clarifier clean is also difficult due to hard scum and build up of wipes.

James Whitsell stated the plant is in need of a second UV light. James explained due to overflow issues with the man hole is why two UV lights are needed. James said the plant needs an eight-inch pipe to help the main flow when there are heavy rains.

Paul Scherrer made a motion to have James Whitsell move forward to purchase an engineer study to be able to obtain a permit with the state. John Koch second the motion, motion carried.

Dave Sarver requested a motion to repair a sewer main; John Koch second the motion, motion carried.

TREASURER REPORT

Scott Moore made motion to pay non-reoccurring bills; Dave Sarver second the motion, motion carried.

SECRETARY REPORT

There were no Missouri One Call locates and no messages.

LW SEWER COMPANY

Minutes

March 14, 2018

MEMBERS PRESENT

James Whitsell, Paul Scherrer, Bobbi Terry, Dave Sarver

Treasurer Christie McKenna, Secretary Loren Nash

Absent: John Koch, Bill Hosner, Scott Moore

AGENDA

Meeting called to order at 7:25 p.m., March 14, 2018.

MINUTES

Paul Scherrer motioned to approve minutes; Dave Sarver seconded motion, motion carried.

PLANT ACTIVITY

James Whitsell suggested opening up the sand beds to stop back flow to the man hole. James explained that this will stop flow into the sand bed and cause the sand bed to drain fresh water out. Overall, James said this procedure will help keep the sand beds.

Tom Anderson stated that there might be obstruction causing a backup and will need an inspection. Tom explained that these clogging issues are possibly still caused from wipes continuing to be flushed through the system. Tom informed that sludge removal is also needed to get the sewer system ready for summer.

TREASURER REPORT

Christie McKenna reported that there are no new bills to pay this month. Bobbi Terry made motion to pay non-reoccurring bills; Dave Sarver seconded motion, motion carried.

SECRETARY REPORT

There were one Missouri One Call locates. There were no messages.

LW SEWER COMPANY
Minutes
January 10, 2018

MEMBERS PRESENT

James Whitsell, John Koch, Paul Scherrer, Bobbi Terry
Treasure Christie McKenna, Secretary Loren Nash

AGENDA

Meeting called to order at 7:15 p.m., January 10, 2018.

MINUTES

Paul Scherrer motioned to approve minutes; Bobbi Terry seconded motion, motion carried.

PLANT ACTIVITY

At this time, no new issues to report regarding plant activity; plant operation is running smoothly.

TREASURE REPORT

Christie McKenna reported that there are no new bills to pay this month. Paul Scherrer made motion to approve treasure report; Bobbi Terry second motion, motion carried.

SECRETARY REPORT

There were no Missouri One Call locates or messages.