## LW SEWER COMPANY Regular Meeting February 13th, 2024

## **MEMBERS PRESENT:**

Dave Sarver, Brent McKenna, Rob Roesch, Elmer Kiel, John Koch, Christie McKenna (Treasurer), Jenna McKenna (Secretary)

### ABESENT:

Larry Lalk & Scott Moore

## AGENDA:

The meeting was called to order by Dave Sarver at 6:30 p.m. on February 13th, 2024.

## **MINUTES:**

Dave Sarver entertained a motion to approve the minutes from December. John Koch made a motion to approve the minutes, Rob Roesch seconded the motion.

## PLANT ACTIVITY REPORT:

Seth stated gravel was dumped at the plant, but still needed to be spread.

Seth informed the board that DNR sent a warning letter due to a high E. Coli sample for the month of August. He sent DNR a letter back with a plan of action.

Seth stated the plant froze up for about two days when it got very cold. There was a problem with the activator airline freezing during that time. Anytime plumbing came out to look at the problem. The airline fixed itself that day when it warmed up and unfroze.

Seth got two bids to rent the flow meter and one bid to buy a flow meter. The board was informed that the clarifier drive will be fixed within the next month.

## TREASURER'S REPORT:

Elmer Kiel made a motion to approve the Treasurer's Report, Rob Roesch seconded the motion.

## **SECRETARY'S REPORT:**

There were zero Missouri One Calls and four phone messages addressed for the past two months.

## **OLD BUSINESS:**

A discussion was had about replacing the door on the G block pump house. The board found out that if we rent a flow meter, the data can be shared with an engineer. We do not have to buy a flow meter in order for an engineer to get the results. Elmer Kiel made a motion to use ECO for the flow meter rental after the board reviewed the other bids. John Koch seconded the motion. The flow meter test will be performed for 3 months.

## **NEW BUSINESS:**

Missouri One Call will be called to locate A82. About Plumbing will be digging up A82 for nonpayment. The homeowner will be responsible for paying for a shut off valve to be installed.

Dave Sarver entertained a motion to adjourn at 7:25 pm. John Koch made a motion to adjourn meeting, Rob Roesch seconded the motion.

Submitted by Jenna McKenna

# LW SEWER COMPANY Regular Meeting April 9th, 2024

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

ABESENT: Larry Lalk, Scott Moore, and John Koch

## AGENDA

The meeting was called to order by Dave Sarver at 6:30 p.m. on April 9th, 2024.

#### MINUTES

Dave Sarver entertained a motion to approve the minutes from February. Rob Roesch made a motion to approve the minutes, Elmer Kiel seconded the motion.

## PLANT ACTIVITY REPORT

Seth stated the Pump Shop came out to replace the clarifier drive but did not replace it that day due to needing more time. The Pump Shop will be coming back to replace it when they have more time. Seth brought to the board's attention that the grass is getting high at the sewer plant and needs to be cut. Someone will be reaching out to the grass cutting service in order to get it cut. Seth ended his report with stating we are only using St. Louis Lab now.

TREASURER'S REPORT: Christie mentioned we aren't getting sewer payments on time from customers due to the Post Office. Elmer Kiel made a motion to approve the Treasurer's Report, Brent McKenna seconded the motion.

SECRETARY'S REPORT: There were eight Missouri One Calls and seven phone messages addressed for the

OLD BUSINESS – The board discussed sealing around manhole covers that are starting to stink and replace manhole covers that are needed.

NEW BUSINESS – The board discussed replacing the culvert pipe at the sewer plant to avoid washing the road out. A discussion was had to get bids for digging up manhole shelves and replacing the ones that are needed. Discussed getting "game camera's" to see the lagoon when not at the plant instead of the camera's Scott Moore purchased.

Dave Sarver entertained a motion to adjourn at 7:23 p.m. Rob Roesch made a motion to adjourn meeting, Elmer Kiel seconded motion.

Submitted by Jenna McKenna

# Regular Meeting June 11<sup>th</sup>, 2024

## **MEMBERS**:

PRESENT - Dave Sarver, Brent McKenna, Rob Roesch, Scott Moore, Elmer Kiel, John Koch Christie McKenna - Treasurer, Jenna McKenna - Secretary ABESENT - Larry Lalk

#### AGENDA:

Meeting was called to order by Dave Sarver at 6:30 p.m. on June 11<sup>th</sup>, 2024.

## MINUTES:

Dave Sarver entertained a motion to approve the minutes from April's meeting. Motion made by Rob Roesch and seconded by Brent McKenna.

## PLANT ACTIVITY REPORT:

Seth gave the plant activity report stating that the lift station at 165 North Lake is having issues. O'Neil is coming out with a pump truck to fix the issue. He also informed the board that the new panel for the pumps stopped working. The Pump Shop's tech guy will be out to fix it. It was stated the Flow meter from Reisler was ordered. Seth let the board know he will be taking samples by the end of June to sent to St. Louis Lab. He ended his plant activity report with informing us that the gopher problem at the plant is being fixed.

## TREASURER'S REPORT:

Motion to approve Treasurer's Report was made by John Koch and seconded by Rob Roesch.

## **SECRETARY'S REPORT:**

One Missouri One Call and three phone messages were addressed.

## **OLD BUSINESS:**

A discussion was had to get bids to have sewer road culvert replaced, ditch cleaned out, and to have it replaced with rip raft. Board decided to table the discussion about cameras for the plant to find the minutes of when the cameras were approved. It was addressed that the board needs to talk about things that were previously discussed years ago and or agreed upon as a refresher.

## **NEW BUSINESS:**

Board discussed looking into information about a CD fund more. Discussed about possibly getting cost and general information on pipe lining the mains that are routed under the lake in the coves. Discussion was had and the board agreed to pay for dirt on the dam where plumbing company tore up grass due to sewer blockage. Board agreed upon \$500 to fix the issue completely. John Koch made the motion and Brent McKenna seconded the motion to fix the dam.

Dave Sarver entertained a motion to adjourn at 7:17 p.m. John Koch made a motion to adjourn meeting, Elmer Kiel seconded motion.

Submitted by Jenna McKenna