

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