Lake Forest Estates Clean Water District

Board of Directors Meeting

June 10th, 2021

[Lfecwd.office@gmail.com](mailto:Lfecwd.office@gmail.com)

Next Board Meeting: July 8th, 2021

Call to order by Duane Harley at 6:00 pm:

Agenda: Motion to approve by Bruce Giesler to amend for a closed session meeting immediately following adjournment of the board meeting. Seconded by Eric Kelley. Motion passed with all in favor.

Approval of Previous Meeting Minutes by Don Kuehn. Seconded by Bruce Gielser. Motion passed with all in favor.

Roll Call: Chairman Duane Harley, Jim Donze, Bruce Giesler, Eric Kelley and Don Kehun

Office Administrator Update: Julie Orrick

* Consumer Confidence Report : Due to residents by July 1 and to MDNR by October 1 has been completed. All but 28 residents were emailed the full report, the remaining residents received or will receive letters via USPO, mailed June 2nd.
* A website is currently being set up through Hostgator.com. We have our domain and host. I will build the website as far as I can take it, I will consult Greg Stephenson for further help when needed.
* Caught CWD up on filing old records from 2014 and earlier, storage is located in a secured location.

Treasurer Report: Eric Kelley

* Paul Martin outstanding balance of $46,697.02
* LFE outstanding amount $29,309.29

Communications Received: Don Kuehn

* Harley Letter – Resignation effective June 11, 2021
* MDNR “Draft” Operating Permit Notification. Geosyntec invoice of $1496.33 has improved modeling results are more in line with other operating entities per Waters Engineering review. Should be receiving the operating permit in the next couple weeks.
* MRW Board & Council Training registration

Public Communications:

* We anticipate “No impact on the 2021 Boating Season”
* We anticipate “No impact on the 2022 Boating Season”

Citizens Comments:

* No comments or concerns

Old Business:

* Waters Engineering to develop a proposed monthly flat billing rate prior to USDA Loan approval if necessary. Timing of actual “start date” for billing is still under evaluation. **Proposed rate is $40.71 per month prior to Loan Approval from USDA.**

New Business:

* No new updates from the USDA on our loan status.
* Board to investigate potential additional grant funding as part of the Federal American Rescue Plan. Communications made with the Southeast Missouri Regional Planning Commission on 5/28/21. We have been referred to Garry Nelson (county commissioner) and are awaiting a return phone call. Jim Donze will contact Garry Nelson. Julie will contact Rich Cochran (Waters Engineering, Inc) to see if he will agree to a presentation with the County Commissioners Office.
* Discussed Costs Analysis request from MDNR: Motion to move forward with Costs Analysis report made by Don Kuehn. Seconded by Jim Donze . Motion passed with all in favor.
* Once MDNR completes the cost analysis, public will be notified of timeline.

Adjournment: Motion to adjourn made by Bruce Giesler . Seconded by Eric Kelley . Motion passed with all in favor.

Please note that the Board of Trustees may adjourn to closed session pursuant to the Revised Statues of the State of Missouri to discuss legal, confidential, or privileged attorney-client matters pursuant to Section 610.021 (1), real estate matters pursuant to Section 610.021 (17), or for any other reason allowed by Missouri Law.