

JUNE 18, 2016

REGULAR MONTHLY BOARD MEETING OPENED AT 10:10 AM BY PRESIDENT GUS HOERNSCHMEYER

ATTENDANCE: GUS HOERNSCHMEYER, KARL KLOSTER, JOHN DAVIS, JEAN GILL, (EXCUSED RICH HAHN) AND EMPLOYEES LORETTA AND RICH. ALSO IN ATTENDANCE WERE BOB KAYSER, AND GUEST BOB O.

MINUTES: MAY MEETING MINUTES WERE REVIEWED, AND APPROVED AS PREPARED. THE MOTION WAS MADE BY KARL KLOSTER AND SECONDED BY JOHN DAVIS. ALL APPROVED

FINANCIALS: CURRENT ASSETS LP ACCOUNT 25.5 TH. IN SAID ACCOUNT. GUS SAID THIS IS GOOD.--- COMBINED FINANCIALS: TOTAL EXPENSES 42 TH. PLUS, INCOME 37 TH. PLUS-----LP SURCHARGE BUDGET IS 98,000 . TOTAL USED 48.5 PERCENT SO FAR THIS YEAR. LP ACCOUNT HAS PAID COCHRAN ACCOUNT AND LAWYER ACCOUNT. A MOTION WAS MADE BY JOHN DAVIS AND SECONDED BY JEAN GILL TO APPROVE. ALL IN FAVOR

BILL REGISTRY: *LORETTA WILL CHECK LP SURCHARGE ENDING BALANCE ON BILLING REGISTRY FIGURE FROM BANKS STATEMENT VERSES TOTALS FROM MEGAN'S REPORT. (POSSIBLE DIFFERENT MONTHLY CLOSING DATES)* A MOTION WAS MADE BY JOHN DAVIS AND SECONDED BY KARL KLOSTER TO APPROVE. ALL WERE IN FAVOR

OFFICE CONCERNS: PAST DUE ACCOUNTS - ACCOUNT NUMBER 0528 IS \$341.42 AN APPOINTMENT WITH A SMALL CLAIMS COURT HAS BEEN SET WITH THE DATE OF 7-13 . ONE HOME IS UNDER FORECLOSURE WITH AN OUTSTANDING BALANCE OF 500 PLUS DOLLARS (BANK UNKNOWN AT THIS TIME) ----- PREPARATION FOR PWSO IS UNDERWAY, RICH PIERCE WILL CONTACT DNR ABOUT PERMIT CHANGE, LORETTA WILL START MAKING CHANGES ON 9-1 AND WILL HAVE TO HAVE NEW BILLING SET UP BY 10-1. A COPY OF TRANSITION LIST WILL BE SENT TO MARK SO A DAY AND TIME CAN BE SET UP FOR FURTHER REVIEW, CONTACT HAS BEEN MADE WITH LEGENDS BANK BUT ADDITIONAL CONTACT WILL BE MADE IN REGARDS TO THE CD. NEW BOARD MEMBERS WILL BE INVOLVED WITH THIS TRANSITION, OUTSIDE CONTRACTORS WILL BE NOTIFIED WHEN CHANGE TAKES PLACE. LORETTA WILL HAVE 2 SIGNS MADE TO REMIND RESIDENTS TO VOTE YES ON AUGUST 2ND. ADDITIONAL REVIEW OF *TIMELINE AFTER AUGUST ELECTION WILL BE DISCUSSED AT JULY MEETING.*

OPERATIONS: OPERATIONAL PROBLEMS (BAD WATER SAMPLES).ON MAY

12TH , AGAIN ON MAY 16TH. ON MAY 18TH DNR MADE YEARLY WATER INSPECTION AND THEY TOOK TWO SAMPLES (ALSO BAD) ON JUNE 13TH RICH DISINFECTED THE WELL WITH 8 AND ½ QUARTS OF BLEACH , AND ON THE 16TH OF JUNE FLUSHED THE ENTIRE SYSTEM, THEN TOOK SAMPLES, AND SENT THEM TO JEFF CITY. NO REPLY YET IF NO INFORMATION IS RECEIVED BY MONDAY HE WILL CALL THEM. NO NEW CONNECTIONS ONE WATER LEAK ON WOODSON ROAD WAS FIXED ON JUNE 7TH, AND ONE LEAK ON OAK SHADOW WHICH WAS FIXED ON JUNE 18TH.

LAGOON PROJECT: ONGOING PREPARATION FOR AUGUST ELECTION, A LETTER WILL BE SENT TO MARK I & I VOLENTEERS WERE HERE YESTERDAY WILL MEET ON THURSDAY AT 6PM, FRIDAY AT 9AM FOR SMOKE TESTING (APROX 6). WILL BREAK AT 12 FOR LUNCH WHICH WILL BE PROVIDED BY US AT THE LODGE. THEN RESUME AGAIN AFTER LUNCH, WILL MEET AT 9AM ON SATURDAY FOR FLOW TESTING. THE FIRE DEPARTMENT WAS OUT YESTERDAY TO HELP WITH FLOW TESTING. THREE BIDS HAVE BEEN RECEIVED FROM RELIABLE , STROTHCAMP, AND JENKINS. A MOTION FOR RAISING THESE MANHOLES WAS MADE BY KARL KLOSTER AND SECOND BY JOHN DAVIS WHEN THE FINAL BID COMES IN. ALL WERE IN FAVOR. FUTHER REVIEW OF FINANCING FOR THIS PROJECT WILL BE REVIEWED ONCE THE TRANSITION IS COMPLETE.

A MOTION WAS MADE BY JOHN DAVIS AND SECONDED BY KARL KLOSTER TO ADJOURN THIS MEETING AT 11:30 AM. AND TO PUT JULY 16TH AT 10AM ON THE CALANDER OF EVENTS FOR OUR NEXT MEETING.

RESPECTFULLLY.

LORETTA(TOOK MINUTES)
RICH (SUBMITTED MINUTES)