

**LW SEWER COMPANY  
Annual Minutes  
September 10,2019**

**MEMBERS PRESENT** – Heather Green, Paul Scherrer, Brent McKenna and Scott Moore  
Treasurer – Christie McKenna Secretary – Loren Nash  
Members Absent – John Koch, Dave Sarver and Nathan Truitt

**AGENDA**

Meeting was called to order at 7:05 on September 10, 2019.

**MINUTES**

Paul Scherrer made a motion to approve minutes, John Ossenfort seconded this motion, motion approved.

**PLANT ACTIVITY**

Plant operator Seth informed resident that the plant is running smoothly and has no concerns. Seth informed that quarterly testing with DNR will be completed soon. Seth discussed the holding pond by explaining that with large amount of rainwater that the UV lights helped with overflow.

Residents inquired about water testing of which Paul Scherrer informed that DNR requires quarterly testing.

Mrs. Kansteiner addressed the plant operator's salary. Christie McKenna explained that the plant operator salary is based on being an employee with Lake Wauwanoka Sewer Company unlike the last plant operator who was considered a 1099. Paul Scherrer informed that the plant operator earns \$800.00 monthly and any extra work is paid at \$60.00 per hour. Paul stated that the only extra work has equaled up to three hours in the past six months. Mrs. Kansteiner also addressed the treasurer and secretary salary which resident were informed about too.

Paul Scherrer stated that two lines were repaired due to a leak back in in February and May 2019. Paul Scherrer said after these repairs were completed that water flow appeared to decrease a lot. Paul Scherrer said that Scott Moore checked the manholes to see if they were causing overflow but the two-line repairs are what improved the overflow significantly.

Don Kansteiner inquired how many times the plant is seen, which it was stated that the plant is seen two times weekly unless there has been a huge storm causing a large amount of rain flow.

Gary and Diana Kilpatrick inquired about the status of lines. Paul Scherrer informed that over 200 feet was utilized by Root-X which causes a foam action resulting in dying out the root issue. Paul Scherrer said not all the line have been done at once, however they are just focusing on the problem areas for now.

Paul Scherrer informed residents that the pump houses have a 1,2,3, step system where each pump will come on when levels rise and when the light is red it will shut off. Paul Scherrer expressed that they are still having issues with residents continuing to flush wipes and tampons.

Mrs. Kansteiner inquired about the coding on the pond liner, Scott Moore explained that the liner is still holding good after inspection, but the board will continue to monitor.

**TREASURER REPORT**

Treasurer report was discussed during the meeting. Gary Kilpatrick made a motion to approve the treasurer report with Diane Kilpatrick seconded this motion. Motion carried.

**NEW BUSINESS**

Paul Scherrer informed residents that Brent McKenna and Heather Green both replaced Bobbi Terry and James Whitsell's positions.

Discussion took place regarding all members up for election John Ossenfort made a motion for all members up for election to stay, Don Kansteiner seconded the motion, motion carried.

John Ossenfort made a motion to adjourn, Roberta Ossenfort seconded the motion. Motion Carried meeting adjourned.

