**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

February 4, 2019

The Village of Country Club, Missouri Board of Trustees, after giving proper notice IAW the Missouri Sunshine Law, met in Special Session at 4:30 P.M. on February 4, 2019 in the meeting room of the Village Hall, 6601 No Belt Highway. The purpose of the meeting : 1- Discuss WWTP water billing issue and related WWTP issues.

**Roll Call:** Members present were Chairperson Suzanne Bradley , Elmer Mayse, and

Ashley Albers . Also present Gary Chambers, Clerk. Absent Laura Baade and

Tammy O’Meara Chambers.

**New Business:** The Board of Trustees discussed a WWTP water billing issue. The Missouri American Water Company billed the St. Joseph Country Club (Great Life, Inc.) for WWTP water usage during the time period of February 2016 –January 2019. The water company (in error) listed the WWTP service address as 50 Ridgeland Road rather than 6317 St. Joseph Avenue. Great Life Inc. (DBA St. Joseph Country Club) transferred utility service February 2016 and has paid the WWTP water bill, February 2016 to January 2019. The clerk notified the water company of the error. The water company issued a settlement bill in the amount of $15,444.00.

Motion by Mr. Mayse to authorize payment of $15,444.00 to Missouri American Water Company for WWTP water usage February 2016 to January 2019. Motion second by

Ashley Albers. Motion approved by a vote of 3-0 in favor.

The Board of Trustees and WWTP committee volunteer Barney Tietz discussed future WWTP goals and projects:

1. Perform 2nd 25% flush and video of sewer system.
2. Evaluate recycling process for plant water. Jonathan Eckstein is working on this issue.
3. Study plant drainage . This project will require engineering work by Snyder and Associates.
4. Study manholes in ditch off of Roma Lane . (Snyder and Associates)
5. Weed control inside lift station and smoke tests to determine if the system has unauthorized users.

.

**ADJOURNMENT**

Mr. Mayse moved to adjourn the meeting. Motion second by Ms. Albers . Motion to adjourn approved by a vote of 3-0 in favor. Meeting adjourned at 4:55 p.m.. The next meeting will be February 12, 2019 at 6:45 p.m.

Minutes are approved as written. Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Suzanne Bradley , Chairperson, Board of Trustees

 Country Club, Missouri

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gary Chambers Clerk,

Country Club Village, Mo