

Cape Girardeau County Reorganized Common Sewer District  
Board Meeting Minutes – August 21, 2018

**I. Call to Order**

Joe Tousignant, President, called the meeting to order on August 21, 2018 at 6:40pm at the Conference Room in the Cape County Administration Building in Jackson, MO. Other board members present were Greg Steiner, Joe Garvey, and Betty Brooks. Absent were Renee Boyer and Ms. Warren, clerk. Mr. Tousignant declared a quorum was present.

**II. Guest Comments/Questions:** None.

**III. Reports**

A. **Secretary Report:** The minutes from the previous regular Board meeting held 07/17/18. were reviewed.

**Recommendations/Actions:** It was moved, seconded, and approved unanimously to approve the minutes as presented from the Board meeting on 07/17/18.

B. **Clerk's Report:** Not available.

**Recommendations/Actions:** Deferred to next meeting.

C. **Treasurer's Report:** Not available.

**Recommendations/Actions:** Deferred to next meeting.

D. **Engineering Update:**

1. **Fruitland Wastewater Collection and Treatment Project:** Mr. Tousignant reported additional property easements have been obtained and reviewed the list of remaining 39 unsigned permanent easements. Discussion was held.

**Recommendations/Actions:** Mr. Tousignant will contact attorney Scott Robbins re: plans for obtaining the remaining permanent easements.

2. **Permit Renewals:** No new information.

3. **Project Updates:**

a. **Missouri One Call:** No new information.

b. **Twin Oaks:** Project area to be re-seeded this fall; the white fence will be removed.

c. **Bella Vista:** Mr. Steiner reported he will obtain additional larger gravel to place over the designated sewer line and submit the bill for receipt.

5. **Facility Updates:**

a. **Arbor Trails:** Wastewater treatment facility (WWTF) good;

b. **Bella Vista Estates:** WWTF good.

c. **Cedar Meadows:** Facility is not meeting ammonia limits; 3 pumps were out; will be cleaning the pea gravel bed to improve treatment.

d. **Essex Place:** WWTF good

e. **Forest Meadows:** No discharge from lagoon

f. **Homestead Place:** WWTF good

- g. Major Custom Cable: WWTF good.
- h. Midwest Energy/ LLC: WWTF good
- k. Mulberry Acres: WWTF good
- i. Pleasant Lake Estates: WWTF good
- j. Oak Creek Estates: WWTF good; pump in lift station needs replacement.
- l. Red Barn Restaurant: No flow to lagoon.
- m. Saddlebrooke Ridge: Need to replace gate.
- n. Saxony High School: No discharge.
- o. Seabaugh Acres: WWTF good; replacement pump received; installation planned.
- p. Spring Lake Estates: WWTF good
- q. Sun Valley Estates: Pumping discharge to Tamarac Estates.
- r. Tamarac Estates: WWTF good
- s. Twin Oaks: Project area to be re-seeded this fall; white fence will be removed.
- t. Westbridge Place: Replacement aerator is ordered.

Discussion was held.

**Recommendations/Actions:** Follow up at the next meeting.

- E. **Mowing Report:** Mr. Garvey reported presented details of his review of the facilities and recommendations for each area. Discussion was held  
**Recommendations/Actions:** Mr. Garvey will contact the mowers for the specific areas regarding any specific issues. Follow up at the next meeting

### III. Old Business

- A. **Budget Review for 2018-2019:** Tabled until next meeting.  
**Recommendations/Actions:** Follow up at the next meeting for further review and final approval of the 2018-2019 Budget.

### IV. New Business - None.

### V. Announcements

- A. The next regular monthly meeting will be held on **Tuesday, September 18, 2018** at 6:30pm at the County Commission Chambers room on the 3rd Floor of the County Office Building in Jackson, MO.

- VI. **Adjournment:** Being no further business, the regular meeting adjourned at 7:55pm.

Respectfully submitted,

Betty Brooks, Secretary

