

Public Supply District # 6

Regular Meeting Minutes

Tuesday October 18, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, October 18th, 2022 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

President Gary Goede called the meeting to order at 6:00 pm.

Roll call showed President Gary Goede, Vice President James Lehnhoff, Secretary Angela Berga, Del Pagel and Tom Lammert present.

Others present included were District Manager Kevin Ritz, and David Van Leer representing Cochran Engineering.

Approval of Agenda: Director James Lehnhoff motioned to approve and Director Angela Berga seconded a motion to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes: Tuesday September 20th, 2022; Director James Lehnhoff motioned to approve and Director Del Pagel seconded a motion to approve the minutes as presented. Motion passed unanimously.

Citizens to be heard: None to be heard

Update on Capital Improvement Projects: Upper Byrnes Mill Watermain Extension Cochran Project Number 21-8800 (see attachment). Lower Byrnes Mill Watermain Extension Cochran Project Number 22-9238 (see attachment). Bear Creek Road Watermain Extension Cochran Project Number 22-9237 (see attachment).

Managers Reports

Emergency Repairs:

- PWSD6- 4" clamp on 4 inch main small split under main from rock

Maintenance Repairs:

- Dug for main location on Glendale court
- Replaced two old meter settings

Regulatory Compliance:

- Disinfection residuals averaged 1.0 mg/L free residual
- 8 Monthly routine bacteriological (Bac-t) clean

Other:

Old Gravois road improvements in front of school:

- This construction is not scheduled to start until 2024. The next step is for the district to vacuum excavate all areas that are a conflict with the retaining walls and sidewalks to determine 100% of where the water main is located. Then determine if the main is on private easement or in county right away.

ARPA Grant

- The district should receive its ARPA grant money (\$272,025) around October 20th 2022

Approval of Bills by Ordinance #2727: Director James Lehnhoff motioned to approve Ordinance 2727 in the amount of \$196,564.44 and Director Tom Lammert seconded the motion to approve. Motion passed.

Approval of Treasurers Report: Director James Lehnhoff motioned to approve the Treasurers report and Director Angela Berga seconded the motion to approve. Motion passed.

Old Business:

1. None

New Business:

1. 2023 Budget Draft & MO Lagers Change/Resolution 133 (discussion)
*Attached Budget Draft Spreadsheet, Proposed Wage Increases, Budget Narrative & MO Lagers Change. Director James Lehnhoff motioned to approve the Lager Pension L12 Rule of 80 Plan and Budget (see attached). And Director Del Pagel seconded motion. Motion passed unanimously.
2. Certificate of Deposit (Discussion) tabled for next month.

Closed Session: None

Motion to Adjourn: No other business appearing, Director Angela Berga motioned to adjourn. Seconded by James Lehnhoff. Motion passed. Meeting adjourned at 7:10 p.m.

Gary Goede, Board President

Angela Berga, Board Secretary

