

## **PUBLIC WATER SUPPLY DISTRICT #6**

### **Regular Meeting Minutes**

**Tuesday February 15th, 2022**

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, February 15th, 2022 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO. 63051

President Tom Lammert called the meeting to order at 6:04 pm.

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

Others present included were District Manager Kevin Ritz, and David Van Leer representing Cochran Engineering. Also present was Allyssa Mozzoli DDS

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

**Approval of Minutes:** of January 18<sup>th</sup>, 2022; Director Berga motioned and Director Pagel seconded a motion to approve the minutes as presented. Motion passed unanimously.

**Citizens to be heard:** (See sign in sheet) Alyssa Mozzoli DDS. spoke to the District on the benefits of fluoridation of the Districts water. The current level of fluoride in the District water sits at .3 ppm. In literature provided to the District by Gwen Sullentrop, B.A. with the Missouri Department of Health and Senior Services, the recommended concentration is .7 ppm. After Ms. Mozzoli's presentation, a discussion was held by the board and after consideration of cost of implementation, cost of maintenance, public sentiment of fluorinated water, the fact that only approximately 5% of the district water is actually drank, and the availability of fluoride toothpaste and other products, Director Goede motioned and Director Lehnhoff seconded that the district not proceed with any further discussions on this plan. Unanimous vote ensued.

**Update on Capital Improvements:** Dave Van Leer updated the district on well #8. The well is operational and on line. A punch list walk through will be conducted on Friday February 18<sup>th</sup>. The one year contractors warranty is to begin on this date. Change

Order #2 for a reduction in cost of \$5,788.00 was presented. Director Lehnhoff motioned and Director Pagel seconded to accept and approve the change. Motion passed. The Carol Park Rd. project updated engineering estimate was revised to \$293,748.00. This district will purchase the pipe for the project from Core and Main, the low bid, at \$28,230.00. The Upper Byrnes Mill project will be delayed approximately 1 month due to re-engineering of the route. A more acceptable route was located and will now cut across church property rather than along the narrow and rocky roadway. The district should see a reduction in cost for the new route.

**Managers Report:** Kevin provided his monthly report which is attached. Major breaks for the month were at Gravois and Roger Rd. and in Hoene Springs. Kevin also advised that he had been in contact with McBride and Sons and the subdivision on Bear Creek was proceeding. Lots were for sale at this time.

**Approval of Bills by Ordinance:** Director Goede motioned to approve ordinance #2719 in the amount of \$217,646.91. Seconded by Director Lehnhoff. Motion passed unanimously.

**Approval of Treasurers Report:** Director Goede motioned to accept the treasurer's report as presented. Director Pagel seconded. Motion passed unanimously.

**Old Business:** PNC Insurance submitted and annual premium of \$26,406.49. Director Lehnhoff motioned and Director Pagel seconded the motion to pay the premium. Motion passed unanimously.

**New Business:** None

**Closed Session:** None

**Motion to Adjourn:** No other business appearing, Director Lehnhoff motioned to adjourn. Seconded by Director Berga. Motion passed. Meeting adjourned at 6:49p.m.

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Gary Goede, Board Secretary

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Tom Lammert, Board President