

## Public Supply District # 6

### Regular Meeting Minutes

Tuesday May 17, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, May 17th, 2022 in the conference room of the district office, 6000 Kingshighway Drive, House Springs, MO 63051.

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

Roll call showed President Gary Goede, Vices President James Lenhoff, Secretary Angela Berga, and Mike/TOM Lammert present.

Others present included were District Manager Kevin Ritz, and David Van Leer representing Cochran Engineering. Also present was TJ from Cockran Engineering.

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

**Approval of Minutes:** April 19th 2022; Director James Lenhoff motioned and Director Mike/Tom Lammert seconded a motion to approve the minutes as presented. Motion passed unanimously.

**Citizens to be heard:** None to be heard

**Update on Capital Improvements:** Reviewed and discussion

**Managers Reports/Bond Payments:** Main break on Carol Park, License plates ordered, McBride sold 18 new homes (meters set aside)

**Approval of Bills by Ordinance #2722:** Director James Lehnhoff motioned to accept the treasurer's report as presented. Director Angela Berga seconded. Motion passed unanimously.

**Approval of Treasurers Report:** Director Mike/Tom Lammert motioned to accept the treasurer's report as presented. Director Angela Berga seconded. Motion passed unanimously.

**Old Business:**

1. Equipment: Discussion on what equipment we need: mini excavator, mini skid steer, dump trailer and equipment trailer. Discussed ball-park figure to purchase all 4 pieces. Discussed quotes and next step is to look at top 3 (of each) in person, also discussed place to store it (4 Ridge), trailer(s)- dump trailer and equipment hauling trailer- to haul them and then we can make decision to buy. Discussion on a new F250 (if city does not want it, we would be interested in hearing about it).
  - Director James made a motion to approve \$200,000 for misc. equipment that has been discussed and Mike/Tom seconded this motion. Motion passed unanimously.
2. New Office: Discussion and decision on hold
3. Well # 8 Driveway: Discussion on bids submitted (3 concrete 2 asphalt) Director Gary suggested a change to bids (to pull back on the amount of concrete or asphalt), Bids do not mention using fiber mesh concrete or steel; concerns about the heavy well drill trucks without the fiber mesh or steel. Director Gary and Director James are both fans of concrete.
  - Director James made a motion to get new bids and specify to include concrete engineering. Kevin to get new quotes.

**New Business:** No new business

**Closed Session:** None

**Motion to Adjourn:** No other business appearing, Director James Lehnhoff made motioned to adjourn. Seconded by Director Angela Berga seconded the motion. Motion passed. Meeting adjourned at 7:17 p.m.