

PUBLIC WATER SUPPLY DISTRICT #6

Regular Meeting Minutes

Tuesday January 18th, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, January 18, 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 6:00 pm.

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

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

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

Approval of Minutes: December 21st, 2021; Director Lenhoff motioned and Director Pagel seconded a motion to approve the minutes as presented. Motion passed unanimously.

Citizens to be heard: (See sign in sheet) None to be heard.

Update on Capital Improvements: Dave VanLeer of Cochran Engineering gave updates on Capital improvements in progress. Well #8 is nearly complete. The utility poles have been set; the transformer is on site and will be installed any day. Byrnes Mill will inspect and T, Drury will apply for Ameren to set the permanent meter. Culvert piping has already been extended and lot is being seeded and strawed. Carol Park Project will require approximately 9 easements. The new main will run on the East side partially on new easements and partially within the current county utility easement. Project is on target for March bidding. Upper Byrnes Mill project is also on target for March bidding. It was discussed that both projects may see a benefit if the District purchases the pipe outright. This will possibly eliminate bidders from worrying about pricing increases from the time of bidding to the time of contract award and purchasing said pipe. Kevin will bring pricing information to February meeting.

Managers Report: Kevin advised they had repaired a 20' split in a 6" service line at Carol Dr. and Carol Park Rd. Yard restoration was still being addressed at that location.

He also advised the Federal Infrastructure Grant had opened and he and Sally with Cochran were working on our submission. Monthly testing results are attached.

Approval of Bills by Ordinance: Director Goede motioned to approve ordinance #2718 in the amount of \$70,382.83. Seconded by Director Lenhoff. Motion passed unanimously.

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

Old Business: Kevin provided information regarding the original water line crossing the Big River at Beach Dr. This line is exposed and needs to be recovered. DNR info is attached and an estimate/bid is also attached for a dive inspection of the line. Director Lenhoff motioned and Director Berga seconded to accept the bid of \$2875.00 from Inland Potable Services, Inc. Motion passed unanimously.

New Business: Board Clerk Joanne Thompson tendered a resignation letter to Kevin effective December 31, 2021. Accepted by board. Hazard Property and Casualty Insurance is due and a current price of \$26,850.49 was sent. This was a raise of \$3599.23 over last year. Director Berga motioned to make a minimum payment to keep policy in effect and investigate other policies by the next monthly meeting. Director Pagel seconded. Motion passed unanimously.

Closed Session: None

Motion to Adjourn: No other business appearing, Director Lenhoff motioned to adjourn. Seconded by Director Berga. Motion passed. Meeting adjourned at 6:48pm.

Gary Goede, Board Secretary

Tom Lammert, Board President