

Public Supply District # 6

Regular Meeting Minutes

Tuesday September 20, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, September 20th, 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 6:06 pm.

Roll call showed President Gary Goede, Vice President James Lenhoff, 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 Del Pagel motioned to approve and Director James Lenhoff seconded a motion to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes: August 16, 2022; Director James Lenhoff 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 Improvements & Design Proposals for Projects 8A, 8B and 10:

- **8A** Discussion
- **8B** Discussion
- **10** Discussion

Managers Reports

Maintenance Repairs: installed frost free hydrant at the end of the shed 4 ridge to clean off equipment.

Regulatory Compliance: Waiting on results for lead and copper, Emergency Repair: Clamped a 4" main off 4 ridge, Spire hit our main on bear creek- this was located incorrectly by the district, PWSD6 repair on 2" pipe.

Other

Mcbride subdivision offsite main has been installed and they are beginning to install the main inside the subdivision.

Old Gravois Road Improvements in front of schools- this construction is not scheduled to take place 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.

Approval of Bills by Ordinance #2726: Director James Lenhoff motioned to approve Ordinance 2726 and Director Tom Lammert seconded the motion to approve. Motion passed.

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

Old Business:

1. Equipment building discussion
2. Equipment discussion, need a bigger tractor- the one we have just doesn't have enough power for the jobs we need to do. It will work for now, but in the future we will need to get a bigger one.

New Business:

Cash Payments- The board decided to continue to accept cash payments.

Closed Session: None

Motion to Adjourn: No other business appearing, Director Angela Berga motioned to adjourn. Seconded by Del Pagel. Motion passed. Meeting adjourned at 7:00 p.m.