

Regular Meeting Minutes

Tuesday May 16, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday May 16, 2023 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

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

Others present included were District Manager Kevin Ritz

Approval of Agenda: Director Tom Lammert motioned to approve and Director Del Pagel seconded a motion to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes: Tuesday March 21, 2023; Director Del Pagel motioned to approve, and Director 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 Improvement Projects:

Discussion on Capital Improvement projects- see attachments.

- **Bear Creek Road**
 - The Board authorized Cochran to begin work at the August Board of Directors meeting.
- **Lower Byrnes Mill**
 - Cochran will target to bring bids after the Bear Creek Road bid
 - Target timeline 6 months (wrap up in early 2024)
- **Water System Study**
 - Target to have this study by fall 2023

Managers Reports

- **Emergency Repairs:**
 - None
- **Maintenance Repairs:**
 - Replaced 2 meter setting

Other:

- **Replaced 3 windshields**
- **Flushing (Fire Hydrant Maintenance) & Valve exercising program**
 - **Have started the flushing and valve exercising program**
- **Bear Ridge (McBride)**
 - **78 sold**
 - **We installed 30 meter pits, so far**
- **DNR Water License**
 - **Angie and Kasey are taking their DSII certification on 5/18/2023**
- **4 Ridge Site (well 7)**
 - **Mcbride gave us around 100 loads of fill for this site. We had P&M grub some trees in dump area and spread the fill.**

Regulatory Compliance:

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

Approval of Bills by Ordinance #2734: Director James Lehnhoff motioned to approve Ordinance 2734 in the amount of **\$66,120.55** and Director Tom Lammert seconded the motion to approve. Motion passed unanimously.

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

Old Business:

No old business

New Business:

Closed Session: None

Motion to Adjourn: No other business appearing, Director James Lehnhoff motioned to adjourn. Seconded by Angela Berga. Motion passed. Meeting adjourned at 6:45 p.m.

President of the Board

Secretary of the Board

