

Public Supply District # 6 President Gary Goede called the meeting to order at 6:00 pm.

Regular Meeting Minutes

Tuesday October 17, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday October 17, 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 and Del Pagel all present, and Tom Lammert was absent.

Others present included were District Manager Kevin Ritz and TJ with Cochran Engineering.

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

Approval of Minutes: Tuesday September 19, 2023; Director James Lehnhoff motioned to approve, with exception to add TJ in attendance, and verbal decision that we do not need a new truck at this time, 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 Improvement Projects:

Discussion on Capital Improvement projects- see attachments.

- **Bear Creek Road**
 - Reviewed project schedule
 - KJU put the water main into service 9/14/2023
 - Cochran met with the District and KJU for final project walk-through on 10/11/2023 and discussed the change order
 - Cochran requested all close out documents from KJU

- **Lower Byrnes Mill Watermain Extension**
 - Reviewed project scope and proposed schedule
 - The Moder easement has been executed
 - Cochran is still working with City of Byrnes Mill
 - Cochran submitted plans and specifications to MoDNR for approval
 - Cochran submitted plans to the City of Byrnes Mill for approval
 - KJU has requested Changed Order No. 2. The change order is included in this month's pay application.

- **Water System Study**
 - Target to have this study by fall 2023, by September

Managers Reports

- **Emergency Repairs:**
 - 9-23-23 Saddle blew off of 6" water main Lake Mono
 - 9-28-23 Service line lead under road Weber Hill
 - 10-2-23 Main line repair replaced 20' of 4" off Ruth drive
 - 10-8-23 Main line repair replaced 20' of 4" of Ruth drive
 - Well 3 got hit by lightening, insurance will cover the new pump

- **Maintenance Repairs:**
 - Installed 4 McBride Taps
 - Installed 1 new Tap
 - Replaced 1 meter setting

Other:

- Debt Service Payments were initiated (see attached payment schedules).
- Districts Christmas party. We are starting to look ahead for planning the Christmas party this year and the best date for all employees would be 12/15.

Yorktown Phase 3

- Property is in the middle of closing. Plan is to start construction in spring of 2024. There is around 160 lots.

Districts Average Daily Usage Report

- Reviewed and discussed Cochran's report

Bond Funds

- Discussion

Regulatory Compliance:

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

Approval of Bills by Ordinance #2739: Director James Lehnhoff motioned to approve Ordinance 2739 in the amount of **\$213,097.33** and Director Angela Berga 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:

- Nothing

New Business:

- 2024 Budget discussions

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 7:07p.m.