

## Public Supply District # 6

### Regular Meeting Minutes

Tuesday November 15, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, November 15, 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 6:00 pm.

Roll call showed President Gary Goede, Vice President James Lehnhoff, 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 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 October 18, 2022; Director James Lehnhoff 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 Improvement Projects:**

**Upper Byrnes Mill Watermain Extension Cochran** Project Number 21-8800 (see attachment). Director James Lehnhoff motioned to extend the project to 12/6/2022. Del Pagel seconded the motion. Motion passed unanimously.

**Lower Byrnes Mill Watermain Extension Cochran** Project Number 22-9238 (see attachment).

**Bear Creek Road Watermain Extension** Cochran Project Number 22-9237 (see attachment).

### **Managers Reports**

#### **Emergency Repairs:**

- PWSD6- 4" main split20'

#### **Maintenance Repairs:**

- Replaced one old meter settings

#### **Regulatory Compliance:**

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

#### **Other:**

- Fencing around Heone Tank property is scheduled to be surveyed this month then will have 3 fence companies give the district a quote
- Old Gravois Road improvements in front of schools
- Picking up vac excavator 11/17/2022
- McBride
  - o They are pouring the streets this week. There are 30 lots sold, so far. The water should be complete and pressure tested by the first week of December.

**Approval of Bills by Ordinance #2728:** Director James Lehnhoff motioned to approve Ordinance 2728 in the amount of \$57,229.42 and Director Del Pagel 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:**

1. Certificate of Deposit. Director Angela Berga motioned to approve the 13 month CD at 2.75% with Farmer & Merchants Bank for \$1 Million. Gary Goede (Board President) & Kevin Ritz (District Manager) will be signers on the CD. Director James Lehnhoff abstained. Everyone else motioned to approve.

**New Business:**

1. 2023 Municipal Elections 134 (Discussion/ see attached). Director Del Pagel motioned to approve and Director Tom Lammert seconded the motion. Motion passed unanimously.
2. Safety awards luncheon (discussion and motion to approve). December 9<sup>th</sup> at Savanna's. Director Angela Berga motioned to approve. Seconded by Director James Lehnhoff. Motion passed.

**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 6:57p.m.

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Gary Geode, Board President

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Angela Berga, Board Secretary