

## Regular Meeting Minutes

Tuesday April 18, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday April 18, 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, Secretary Angela Berga, Del Pagel and Tom Lammert present.

Others present included were District Manager Kevin Ritz

**Approval of Agenda:** Director Del Pagel motioned to approve and Director Tom Lammert 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**
  - Plans for bid, next week
  - Cochran will target to bring bids to May or June board meeting
  - Target timeline 2-3 months (should be able to finish this fall)
- **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:**
  - 03/27/2023 Walgreens had a leak at the meter yoke. Replaced the meter setter.
- **Maintenance Repairs:**
  - Replaced 9 old meter settings

## **Other:**

- **Bear Ridge (McBride)**
  - 77 sold
  - Installed 18 meter pits, so far
- **Meadow View Subdivision**
  - PDS landscaping completed tree planting
- **Dept Service**
  - The district's two debt service payments were completed. \*See attached

### **Regulatory Compliance:**

- Disinfection residuals averaged 1.0 mg/L free residual
- 8 monthly routine Bacteriological (Bac-t) clean
- Lead Service Line Inventory MO-DNR-EPA due by 10/16/2024. \*See attached.

**Approval of Bills by Ordinance #2733:** Director James Lehnhoff motioned to approve Ordinance 2733 in the amount of **\$381,190.35** 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:**

#### **• Chamber of Commerce**

- Chamber of Commerce is interested in obtaining a frost free hydrant. Director Angela Berga made a motion to approve donating time and materials. Director Tom Lammert seconded the motion. Unanimously approved. Director James Lehnhoff abstained.

#### **• Water Rates**

- Discussion on material costs going up, our electric has gone up. Director Angela Berga motioned to raise the rate to 5.0%. Director Tom Lammert seconded the motion. Unanimously approved.

**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 6:37 p.m.

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Board President

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Board Secretary