

Public Supply District # 6

Regular Meeting Minutes

Tuesday August 16, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, August 16, 2022 in the conference room of the district office, 6000 Kingshighway 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 Tom Lammert seconded a motion to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes: July 19, 2022; 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 Improvements:

- **Carol Park project** discussion.
- **Upper Byrnes Mill Watermain Extension;** discussed prevailing wage and Cochran confirmed they review all payroll compliance before job begins.
- **Bear Creek Road Watermain Extension and Lower Byrnes Mill Watermain Extension project:** need to look into Geo Tech costs (Cochran to work with PWSD manager; PWSD will do this rock test). Discussion on Cochran Design costs; Cochran will review their fees and get back with the board. Director James Lenhoff made proposal and Tom Lammert seconded a motion to table proposals on Bear Creek Road Watermain project and Lower Byrnes Mill Watermain project.

Managers Reports:

Regulatory Compliance:

- Disinfection residuals averaged 1.0mg/L free residual.
- 8 Monthly routine Bacteriological (Bc-t) clean.
- Lead and copper results came back and all customers that were part of these samples were sent results.

Emergency Repairs:

- Repaired a 3" main with the district's equipment

Maintenance Repairs: Discussion

Approval of Bills by Ordinance #2725: Director James Lehnhoff motioned to accept the treasurer's report in the amount of \$78,897.7 as presented. Director Del Pagel seconded. Motion passed unanimously.

Approval of Treasurers Report: Director James Lenhoff motioned to accept the treasurer's report as presented. Director Del Pagel seconded. Motion passed unanimously.

Old Business: Office building discussion:

New Business:

1. DNR Certification: Discussion. Director Angela Berga motioned to increase the per hour pay for level 1 at .25 cents and level 2 at .50 cents and level 3 at .75 cents and Director Del Pagel seconded. Effective starting July 1, 2022. Motion approved
2. Salaried Employee overtime- discussion. Director James Lehnhoff motioned to have salary employee document overtime and present this data for board to review next month.
3. Equipment Building- discussion. Water District manager, Kevin Ritz to talk to Cochran on some ideas
4. Fencing at well sites- discussion. Well 6 does not have fencing; DNR requires all sites to be fenced. Water District manager is working on getting quotes- the Board will review in next meeting.

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 7:50 p.m.

Gary Goede, Board President

Angela Berga, Board Secretary