

Regular Meeting Minutes

Tuesday March 19, 2024

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday March 19, 2024 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

Roll call showed President Gary Goede, Director Angela Berga, Director Tom Lammert and Vice President James Lehnhoff were present; Director Del Pagel was absent.

Others present included were District Manager Kevin Ritz

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

Approval of Minutes: Tuesday February 20, 2024; Director James Lehnhoff motioned to approve. Director Mike 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 water study
- Lower Byrnes Mill Watermain Extension
 - KJU to start work on June 3, 2024
 - Substantial completion September 30, 2024

Managers Reports

- **Emergency Repairs:**
 - Duda rd. 10" valve leak; installed new valve
- **Maintenance Repairs:**
 - Repair 5 old meter services
 - Installed 11 new meter settings
- **Shed**
 - The district is on the schedule for the first week of April

Turn Offs for non-payment

- 54

Missouri One Call Locates

- 160

Flushing/ Valve Exercising Program

- We divide the district into 4 zones and flush and exercise all hydrants and exercise all valves within these zones. We do 2 zones every year and alternate every other year.
- The team is in the middle of completing the first zone for 2024.

GIS Mapping

- We are constantly adding and updating the GIS system. Every new tap that is installed has to be added physically by GPS at the meter pit. So, all the new develops are constantly getting added. Also, with the new EPA regulations on Lead we have to add information about every tap within the

district. If the home was built post 1989 it is exempt but we still have to clarify that within the GIS system.

Regulatory Compliance:

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

Approval of Bills by Ordinance #2744: Director James Lehnhoff motioned to approve Ordinance 2743 in the amount of **\$88,090.53** 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:

- Added a new CD for \$700,000 at Enterprise Bank
- Mowed new lot with the zero turn, looks good. District will continue to maintain.

New Business:

- New tank property discussion
- Water rates

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 7:15 p.m.

Board President

Board Secretary