

Regular Meeting Minutes

Tuesday, January 21, 2025

The regularly scheduled Public Water Supply District #6 meeting was held on Tuesday, January 21, 2025, in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051. The meeting was called to order at 6:00 pm.

Roll call showed that President Gary Goede, Director Angela Berga, Director Paul Carr, and Tom Lammert were present. Vice President James Lehnhoff was absent.

Others present included were District Manager Kevin Ritz, Cochran, Project Manager TJ, and Dave VanLeer.

Approval of Agenda: Director Angela Berga motioned to approve it, and Director Paul Carr seconded a motion to approve the agenda as presented. The motion passed unanimously.

Approval of Minutes: Tuesday, January 21, 2024. Director Angela Berga motioned to approve; Director Tom Lammert seconded a motion to approve the minutes. The motion passed unanimously.

Citizens to be heard: None

Update on Capital Improvement Projects:

Highway W Watermain Extension Project number 24-9945

- Cochran is finalizing an alignment.
- Cochran has submitted easements to the district for acquisition.
- After discussions with the district, it was decided that the proposed alignment should be altered due to design constraints along MoDOT's right-of-way. The changes will add additional easements to the project. See the attached exhibit for reference.

Managers' Report:

Emergency Repairs

- None

Maintenance Repairs

- Repaired 1 old meter service
- Installed 3 McBride settings

Other

● **Fire Hydrants**

While performing the annual flushing program, we found 11 hydrants leaking or needing repairs. The district could not repair the hydrants because they were all seized. The district manager found a company that uses a Macgyver-type hydrant bar that uses compressed air to remove the main valve.

● **Bank ending balance**

The December 2023 bank ending balance was \$4,598,509, and the December 2024 balance was \$4,141,665, a loss of \$456,844. This is after the district paid \$1,320,000 out of pocket for two major CIP projects.

Trucks

Kevin's truck needed new tires

Zach R.'s truck needed an HVAC heater hose replacement

Kasey's truck needed a driver-side window replacement. It had a crack, the whole length of the window.

● **Satellite Leak Detection**

The satellite scanned the district and found 29 potential areas of interest. The boots-on-the-ground crew was scheduled for 1-6-25, but we got the snowstorm. The district manager is rescheduling the crew for the end of February or March.

Regulatory Compliance:

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

Approval of Bills by Ordinance #2754: Director Tom Lammert motioned to approve Ordinance 2754 for **\$101,913.14**, and Director Paul Carr seconded the motion to approve. The motion passed unanimously.

Approval of Treasurer's Report: Director Tom Lammert motioned to approve the **Treasurer's report**, and Director Paul Carr seconded the motion to approve. The motion passed unanimously.

Old Business:

- Suspend Election

Director Paul Carr motioned to suspend the election. Seconded by Director Tom Lammert. The motion passed unanimously.

New Business:

- New Office Design

Director Tom Lammert motioned to approve Cochran Engineering's proposal for the architectural and Engineering design services for the new office and shop building. Director Paul Carr seconded the motion. The motion passed unanimously.

Closed Session: None

Motion to Adjourn: No other business appeared. Director Tom Lammert motioned to adjourn. Seconded by Paul Carr. Motion passed. The meeting adjourned at 7:20 p.m.

Board President

Board Secretary