

Regular Meeting Minutes

Tuesday August 19th, 2025

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, August 19th, 2025, in the district office conference room, 6000 Kingsway Drive, House Springs, MO 63051. The meeting was called to order at 6:00 pm.

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

Others present included District Manager Kevin Ritz and Cochran Project Manager TJ Garbs

Approval of Agenda: Vice President James Lehnhoff motioned to approve, and Director Paul Carr seconded a motion to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes: Tuesday, July 15th, 2025. Vice President James Lehnhoff motioned to approve, and Director Paul Carr seconded the motion. Motion passed unanimously.

Citizens to be heard: None

Update on Capital Improvement Projects:

Highway W Watermain Extension Project number 24-9945 discussion and future bid offers in late fall. Cochran is hoping to have new proposals within the next week or two.

Proposed Schedule:

- **30% Design** **Complete**
- **60% Design** **Complete**
- **100% Design** **August 18**
- **Bid Opening** **September (date TBD)**
- **Notice to proceed** **on November 11**
- **Project completion** **Spring 2026**

New Office & Shop Building:

- **Design is completed**
- **Sewer will need a trench in a sleeve (under road). Need to get a bid from the same company that's doing the water.**
- **Field work for the topographic survey has been completed.**
- **Architectural/MEP/Structural:**
 - **Conceptual floor plan/ general layout has been approved**
 - **MEP and structural design began the week of March 10 and is ongoing.**
 - **More detailed architectural items to start being looked at and begin making decisions.**
 - **A few minor plan changes have been made and approved by owner.**
 - **Cost estimate was provided to the Water District the week of April 11th.**
 - **All finish samples have been left with the Water District for review.**
 - **Plans were discussed in detail, and any changes are now being worked by Cochran.**
 - **Architectural/MEP/Structural plans are completed and are waiting on Civil to complete plans to send out to bid.**

Manager's Report

Regulatory Compliance

- Disinfection residuals averaged 1.0 mg/L. Free residual
- 8 Monthly routine Bacteriological (Bac-t) Clean

Repairs

7-18-25	McBride Tap		Lot 26
7-22-25	3766	Gravois	Leak on service line under the road, turned off at corp stop
7-24-25	4733	Wedgewood	Bad T Head (Valve) Dug up and replaced
8-6-25	3546	Winnifred	3" main, small split, repair clamp
8-13-25	241	Lakeview	Bad T Head (Valve) Dug up and replaced
8-14-25	6037	Jennifer	6" main, gasket leaking at a bell, Spliced in 4' with two knock ons

8-15-25	6021	Kingsway	2" main, small split, repair clamp
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Other

-Walters Place

P&M completed the Walters Place Water Main Relocation on August 12. Lanco is scheduled to begin asphalt paving during the week of August 25. At the start of the project, an issue arose when P&M called in utility locates. Upon initiating the construction locate, the utility marking company, USIC, identified two additional electric lines directly in the planned path of the new water main. This unexpected discovery required a redesign of the main installation route, leading to additional construction time. Consequently, P&M's final bill increased by \$3,705 over the original bid; however, it remained less than the next lowest bid received.

Approval of Bills by Ordinance #2761

Vice President James Lehnhoff motioned to approve Ordinance 2761 in the amount of **\$143,952.43**, and Director Angela Berga seconded the motion to approve. Motion passed unanimously.

Approval of Treasurer's Report: Vice President James Lehnhoff motioned to approve the treasurer's report. Director Paul Carr seconded the motion to approve. Motion passed unanimously.

Old Business:

NONE

New Business:

None

Closed Session: None

Motion to Adjourn: No other business appearing, Vice President James Lehnhoff motioned to adjourn. Seconded by Angela Berga. Motion passed. Meeting adjourned at 6:40 p.m.

Board President

Board Secretary