

Regular Meeting Minutes

Tuesday December 19, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday December 19, 2023 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 Del Pagel, Director Tom Lammert and Vice President James Lehnhoff all present.

Others present included were District Manager Kevin Ritz and Dave and TJ with Cochran Engineering.

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

Approval of Minutes: Tuesday October 17, 2023; Director Angela Berga motioned to approve, with exception to modify notes take out “easement” and replace with water main. Director Del Pagel 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**
 - Work completed and paid

- **Lower Byrnes Mill Watermain Extension**
 - Bids were received Thursday 12/7, 9 bids received
 - Reviewed 9 bids, Cochran recommends accepting the base bid from K.J.U
 - Director James Lehnhoff motioned to approve the K.J.U bid for \$819,651.50 for the Lower Byrnes Mill water main extension contract, Director Del Pagel seconded the motion. Passed unanimously.

Managers Reports

- **Emergency Repairs:**
 - None
- **Maintenance Repairs:**
 - Installed 3 McBride Taps
 - Installed 1 new tap off Woodridge Dr.

Other:

- Cash flow maintenance and repair
- The maintenance & repair category on the cash flow, is over budget because of the following expenses:
 - Well 6 lighting strike Jan of 2023 new pump \$23, 700
 - Well 3 lighting strike September of 2023 new pump \$20,310
 - Well 4 camera the well column pipe to determine if well is salvageable \$7,000

Bond Funds

- Discussion

Regulatory Compliance:

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

Approval of Bills by Ordinance #2741: Director James Lehnhoff motioned to approve Ordinance 2741 in the amount of **\$89,939.11** and Director Angela Berga seconded the motion to approve. Motion passed unanimously.

Approval of Treasurers Report: Director Angela Berga motioned to approve the Treasurers report and Director James Lehnhoff seconded the motion to approve. Motion passed unanimously.

Old Business:

- Update on the shed; county is requiring a building permit
 - Approved building permit, just waiting on the paperwork

New Business:

- None

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 6:30 p.m.

Board President

Board Secretary