

Public Supply District # 6

Regular Meeting Minutes

Tuesday February 21, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday February 21, 2023 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

President Gary Goede called the meeting to order at 6:05 pm.

Roll call showed President Gary Goede, Vice President James Lehnhoff, Secretary Angela Berga, Del Pagel and Tom Lammert present.

Others present included were District Manager Kevin Ritz

Approval of Agenda: Director 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 January 17, 2022; Director James Lehnhoff 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 Improvement Projects:

Discussion on Capital Improvement projects- see attachments.

- **Meadow View Subdivision**
 - PDS landscaping has the district on its schedule to plan the trees at entrance
- **Hoene Tank Fence**
 - The water tower site is now completely fenced off
- **PNC, Directors & Auto Insurance**
 - The district has switched insurance brokers and in doing so also got a more reasonable rate- Insurance Advisors of St. Louis
- **Well 6**
 - The spool part of the pitless well at Well 6 off highway MM developed a leak at the spool. Water pitted its way through the spool and around the o ring seal protected so it was shooting water all the way up the well cap. This was found during annual inspection of all the wells by Flynn. This pitless has been in the ground since 2001. See attached diagram for reference.
- **Master Agreement**, discussion (see attachments)

Managers Reports

- **Emergency Repairs:**
 - 1/17/23 Small split on 3" main PVC in Hoene Springs
 - 2/6/23 Small split on 4' ductile iron off MM
- **Maintenance Repairs:**
 - Replaced old meter setting

Regulatory Compliance:

- Disinfection residuals averaged 1.0 mg/L free residual

Approval of Bills by Ordinance #2731: Director James Lehnhoff motioned to approve Ordinance 2731 in the amount of **\$135,563.71** and Director Del Pagel 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:

1. PNC, Directors & Auto Insurance

Director James Lehnhoff motioned to approve new Insurance broker Insurance Advisors of St. Louis, Director Angela Berga seconded the motion to approve. Motion passed unanimously.

- 2. Cochran General Consulting Services Agreement (discussion).** Director James Lehnhoff motioned to approve agreement and Director Angela Berga seconded the motion to approve. Motioned passed unanimously.

New Business:

- Fox Run (Discussion)

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 7:00 p.m.

President of the Board

Secretary of the Board