

Regular Meeting Minutes

Tuesday September 16th, 2025

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, September 16th, 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 Vice President James Lehnhoff, Director Angela Berga, Director Tom Lammert, and Director Paul Carr were present. Gary Goede was absent

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 are scheduled for 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 Complete
- Bid Opening October 9
- Notice to proceed December 2025
- Project completion Spring 2026

New Office & Shop Building:

- Design is completed
- Sewer will need a trench in a sleeve (under road). We need to get a bid from the same company that's handling 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 the 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

Water System Repairs & Taps – August & September 2025

Date	Address / Location	Type	Notes
8/18/25	4166 Elizabeth Dr	MLR	2" main small split, two knock-ons, small piece of pipe replaced.
8/19/25	4531 Springview	T Head	Bad T Head dug up, crimped, 3-part new yoke installed.
8/20/25	McBride Taps – Lot 228	Tap	Installed service.
8/22/25	McBride Taps – Lot 123	Tap	Installed service.
8/25/25	3400 Bluffs Dr (Labarque Way)	MLR	Small split on 3" main, new piece installed with 2 knock-ons.
8/26/25	McBride Taps – Lots 125 & 55	Tap	Installed services.
8/26/25	Glendale @ Glendale Ct	Valve	Installed 3-valve cluster (4x4x6) in middle of Glendale Rd. (P&M).
8/27/25	McBride Taps – Lot 60	Tap	Installed service.
8/28/25	McBride Taps – Lot 197	Tap	Installed service.
8/29/25	McBride Taps – Lot 209	Tap	Installed service.
9/2/25	Valley Rd off Vogt Rd	Valve	Installed 6" Alpha valve to isolate leak under Hwy 30.
9/2/25	Old Highway Crossing off 30	Valve	Installed new 6" MJ valve with 90 bend (leaking valve replacement, P&M).
9/8/25	6174 Bush	Service Line	New service line installed, corp shutoff, T added to serve both trailers (<i>see diamond photos</i>).
9/10/25	3781 South Lakeshore	SLR	Pulled new service line from main to yoke.
9/10/25	Bear Ridge	MLR	Repaired 8" 11 ¼ bend with hole; spliced in 5' pipe, new bend, and alpha coupling (P&M).

Other

P&M Bills

The ordinance includes several bills from P&M, including work related to the Glendale valves project and the Highway 30 leak.

- **Glendale Valves Project:** This was a planned job assigned to P&M. Because the valves were located in the middle of the street, the work required equipment such as a dump truck, making it difficult for district staff to complete.
- **Highway 30 Leak Repair:** As noted previously, this was a complex repair due to the depth of the pipe and the need for significant tree clearing. It took approximately three full days to locate the leak. P&M also cleared the district's easement on both sides of the highway, which had become overgrown with trees, to allow access and future maintenance.
- **Additional Repair (Not on Ordinance):** Although not included on this ordinance, I have attached the check for a repair completed on September 10, 2025, in Bear Ridge. This involved an 8" bend that P&M repaired while our crew was occupied with a separate service line leak under the road.

Highway 30 Pipe Replacement Planning

I am currently in discussions with multiple contractors, manufacturers, and other water districts to determine the best method for replacing the pipe under Highway 30. Fortunately, this line is isolated, and no customers are currently without water. My goal is to identify the most effective solution without incurring unnecessary costs. I will present replacement options, along with associated cost estimates, at the next board meeting.

Approval of Bills by Ordinance #2762

Vice President James Lehnhoff motioned to approve Ordinance 2762 in the amount of **\$127,260.88**, 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