

Regular Meeting Minutes

Tuesday November 21, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday November 21, 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, Del Pagel, and Tom Lammert present, Vice President James Lehnhoff was absent.

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

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

Approval of Minutes: Tuesday October 17, 2023; Director Del Pagel motioned to approve, with exception to modify notes remove “Christmas Party” and replace with “Safety Lunch” 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.

- **Bear Creek Road**
 - Reviewed updated project schedule
 - Waiting to hear back, from KJU, on punchlist

- **Lower Byrnes Mill Watermain Extension**
 - Reviewed updated project scope and schedule
 - Cochran received a construction permit from MoDNR
 - The City of Byrnes Mill is still reviewing the project. Cochran responded to all the City's comments and is waiting for a response.
 - Bid opening is 12/7/2023

- **Water Report Review (see documents attached)**
 - TJ reviewed Cochran's "Water Report Review"

Managers Reports

- **Emergency Repairs:**
 - None

- **Maintenance Repairs:**
 - Installed 4 McBride Taps
 - Installed 1 new Tap
 - Replaced 2 meter setting

Other:

- Landco's Asphalt bill. The new owner of Hoene Springs tank road was having their driveway paved from White Oak School road to their home, which we share their driveway to get to the tank. Charlie told her that if it wasn't paved past her driveway heading up the hill, to our tank, that she would get constant wash outs and rock on her newly paved driveway. She asked if we would pay for the portion past her driveway. (Kevin) agreed to pay for it.

- Flynn bill. Kevin had Flynn determine if well # 4 was salvageable. That required them to camera the well and determine why it was pumping sand they found at around 400' that the casing was rotted out and was letting in sand. The plan is to plug this well.

Yorktown Phase 3

- Property is in the middle of closing. Plan is to start construction in spring of 2024. There is around 160 lots.

Districts Average Daily Usage Report

- Reviewed and discussed Cochran's report

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 #2740: Director Angela Berga motioned to approve Ordinance 2740 in the amount of **\$227,688.50** and Director Del Pagel seconded the motion to approve. Motion passed unanimously.

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

Old Business:

- 2024 Budget draft/resolution 136 (discussion). *Attached budget draft spreadsheet, proposed wage increases and budget narrative. Director Angela Berga motioned to approve the 2024 budget and Director Del Pagel seconded the motion. Motion passed unanimously.

- Old Gravois sidewalk project, we need to move the easement estimated costs will be \$50,000- \$60,000. Director Angela Berga motioned to approve Kevin to seek bids to move approximately 700 foot of water lines to comply with Jefferson County construction (near the school) and Director Tom Lammert seconded motion. Motion passed unanimously.

New Business:

- CD’s discussion, Director Angela Berga motioned to move CD’s from Farmers Merchants to Enterprise and Director Del Pagel seconded the motion. Motion approved unanimously.
- 2024 Municipal elections/resolution 137. Director Tom Lammert motioned to approve resolution 137 and Director Angela Berga seconded the motion. Motion approved unanimously.
- Safety awards luncheon 12/17/2023 at 11:30 at Saucy’s. Director Tom Lammert motioned to approve and Director Angela Berga seconded the motion. Motion approved unanimously.
- Service truck (discussion- keep the F-150)

Closed Session: None

Motion to Adjourn: No other business appearing, Director Tom Lammert motioned to adjourn. Seconded by Angela Berga. Motion passed. Meeting adjourned at 7:59p.m.

Board President

Board Secretary