

## **Regular Meeting Minutes**

Tuesday February 20, 2024

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday February 20, 2024 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 Tom Lammert and Vice President James Lehnhoff were present; Director Del Pagel was absent.

Others present included were District Manager Kevin Ritz

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

**Approval of Minutes:** Tuesday January 16, 2024; Director James Lehnhoff motioned to approve. Director Mike 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.

- **Lower Byrnes Mill Watermain Extension**
  - Work will start June 3<sup>rd</sup>

## **Managers Reports**

- **Emergency Repairs:**
  - None
- **Maintenance Repairs:**
  - Installed 3 McBride Taps
  - Repair 3 old meter repairs
  - KFC repair
  - Service line repair on Carol Park

## **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 #2743:** Director James Lehnhoff motioned to approve Ordinance 2743 in the amount of **\$252,884.70** and Director Angela Berga 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:**

- CD's; the district reupped the two \$750,000 CD's and opened an additional \$500,000 CD at Enterprise Bank
- Kevin will look into a new CD

**New Business:**

- Office property; the closing for property is 2-20-24. Discussion about what to do with property until the district starts building. One time brush hog, then maintain by mowing. We will re-evaluate next year, on when to build.
- Utility truck; Truck #26 F-150 has 130,000 miles. Recommendation to sell, back in November. Discussion on what to do with it.
- Financing options for future water system improvements- discussion
- District sign 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 7:22 p.m.

---

Board President

---

Board Secretary