

Regular Meeting Minutes

Tuesday April 16, 2024

Public Water Supply District #6's regularly scheduled meeting was held on Tuesday, April 16, 2024, in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

The roll call showed President Gary Goede, Director Angela Berga, Director Tom Lammert, and Vice President James Lehnhoff present; Director Del Pagel was absent.

Others present included were District Manager Kevin Ritz and Cochran Project Manager TJ

Approval of Agenda: Director Angela Berga motioned to approve it, and Director Tom Lammert seconded a motion to approve the agenda as presented. The motion passed unanimously.

Approval of Minutes: Tuesday, March 19, 2024; Director James Lehnhoff motioned to approve. Director Tom Lammert seconded a motion to approve the minutes as presented. The motion passed unanimously.

Citizens to be heard: None to be heard

Update on Capital Improvement Projects:

- Capital Improvement Project for 2025; TJ provided a status update (see attachments)
- Director Angela Berga motioned to get a proposal together from Cochran for the W project, and Director James Lehnhoff seconded the motion. The motion was unanimously approved.

Managers Reports

- **Emergency Repairs:**
 - Hoene Springs 4" end cap leakage
- **Maintenance Repairs**

- Repaired 3 old meter services
- Installed 4 new meter settings
- **Other**
 - **Elections:**
 - Nomination to appoint Tom Lammert to Board of Directors. Angela Berga motioned to approve and Director James Lehnhoff seconded motion. Unanimously approved.
 - Nomination to appoint James Lehnhoff to Board of Directors, as VP. Angela Berga motioned to approve and Director Tom Lammert seconded the motion. Unanimously approved.
 - Nomination to appoint Gary Goede to Board of Directors, as President. Angela Berga motioned to approve and Director James Lehnhoff seconded motion. Unanimously approved.
 - Nomination to appoint Angela Berga to Board of Directors, as Secretary. James Lehnhoff motioned to approve and Director Tom Lammert seconded motion. Unanimously approved.
 - Fire Hydrant
 - The field employees have started color coding fire hydrants throughout the district
 - Shed
 - The district is on the schedule for the first week of May.
 - Turn Offs for Non-Payment
 - 51
 - Missouri One Call locates
 - 150

Regulatory Compliance:

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

Approval of Bills by Ordinance #2745: Director James Lehnhoff motioned to approve Ordinance 2743 in the amount of **\$374,107.65** 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 subject to the discussed correction and Director Angela Berga seconded the motion to approve. Motion passed unanimously.

Old Business:

- Water rates resolution # 140, Director James Lehnhoff motioned to approve the water rates resolution and Director Angela Berga seconded the motion to approve. Motion passed unanimously.
- By-Laws; reviewed attached documents. Discussion to amend by-laws to work of 247.

New Business:

- Employee Healthcare; Director James Lehnhoff motioned to approve the renewal with a 10% increase the Employee healthcare and Director Tom Lammert seconded the motion to approve. Motion passed unanimously.
- May Board Meeting will be held on Monday instead of Tuesday.

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.

Board President

Board Secretary