

Regular Meeting Minutes

Tuesday January 16, 2024

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday January 16, 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 December 19, 2023; 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**
 - The district awarded the project to KJU, Inc. in the amount of \$819,651.50
 - Cochran will schedule a pre-construction meeting- date TBD.

Managers Reports

- **Emergency Repairs:**
 - None
- **Maintenance Repairs:**
 - Installed 2 McBride Taps
 - Repair 3 old meter services
 - KFC had an issue, needed water shut off

Other:

- All field employees are taking their OSHA online training

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 #2742: Director James Lehnhoff motioned to approve Ordinance 2742 in the amount of **\$161,505.99** and Director Angela Berga seconded the motion to approve. Motion passed unanimously.

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

Old Business:

- None

New Business:

- Resolution 139 (suspend April election). Director Angela Berga motioned to approve the resolution 139 suspension and Director Gary Goede seconded the motion. Motion passed unanimously.

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 6:42 p.m.

Board President

Board Secretary