

Regular Meeting Minutes

Tuesday June 20, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday June 20, 2023 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

Roll call showed President Gary Goede, Vice President James Lehnhoff, Del Pagel and Tom Lammert present.

Others present included were District Manager Kevin Ritz

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

Approval of Minutes: Tuesday April 18, 2023; Director Del Pagel motioned to approve, 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**
 - KJU was awarded the project for the sum of \$329,863.00
- **Lower Byrnes Mill**
 - Cochran will target to bring bids after the Bear Creek Road bid
 - Target timeline 6 months (wrap up in early 2024)
 - Waiting on Easement's
- **Water System Study**
 - Target to have this study by fall 2023

Managers Reports

- **Emergency Repairs:**
 - Service Line leak under the road in Weber Hill Terrace
 - Service Line leak under the road off of Carol Park
 - Service Line leak off Demaree St.
- **Maintenance Repairs:**
 - Replaced 2 meter setting

Other:

Fox Run

- McBride has already dug one foundation
- They plan on hooking up to our water the week of 6-19-23

Bear Ridge (McBride)

- 90 Sold
- We have installed 44 meter pits so far

Regulatory Compliance:

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

Approval of Bills by Ordinance #2735: Director James Lehnhoff motioned to approve Ordinance 2735 in the amount of **\$97,306.77** and Director Dell Pagel seconded the motion to approve. Motion passed unanimously.

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

Old Business:

1. Meadow View Entrance

The district feels that the final grading was up to par. It was green in the spring and is dead now due to lack of irrigation. The subdivision has an irrigation system at the entrance of the subdivision where this work took place and it has only used 226 gallons of water.

New Business:

1. Well 7 Site

The board is willing to expand the existing building so all district equipment and trailers can be put inside of the pole barn. The manager will get 3 quotes to present to the board.

Closed Session: None

Motion to Adjourn: No other business appearing, Director James Lehnhoff motioned to adjourn. Seconded by Tom Lammert. Motion passed. Meeting adjourned at 6:45 p.m.