

Regular Meeting Minutes

Tuesday, March 18, 2025

The regularly scheduled Public Water Supply District #6 meeting was held on Tuesday, March 18, 2025, in the district office conference room, 6000 Kingsway Drive, House Springs, MO 63051. The meeting was called to order at 6:00 pm.

Roll call showed President Gary Goede, Vice President James Lehnhoff, Director Angela Berga, Director Paul Carr, and Tom Lammert were present.

Another present included was District Manager Kevin Ritz and the Cochran Project Manager, TJ

Approval of Agenda: Director James Lehnhoff motioned to approve the agenda, and Director Angela Berga seconded the motion. The motion passed unanimously.

Approval of Minutes: Friday, February 21, 2025. Director James Lehnhoff motioned to approve, and Director Angela Berga seconded the motion to approve the minutes. The motion passed unanimously.

Citizens to be heard: None

Update on Capital Improvement Projects:

Highway W Watermain Extension Project number 24-9945

- Cochran submitted easements to the district for acquisition.
- After discussions with the district, it was decided to alter the proposed alignment due to design constraints along MoDOT's right-of-way.
- Cochran confirmed, with MoDOT, that the water main can be installed in MoDOT right-of-way across Arlow Drive and Burgen Grove Road. The Main will run straight across the right-of-way. Very few bends would be used compared to the original alignment. The board approved Cochran to proceed with work.

Water Main Road Crossing Project number 25-10163

- A topographic survey is being prepared.

New Office & Shop Building

- Fieldwork for the topographic survey has been completed.
- Site visit to PWS#3 to tour building week of February 10.
- Architectural/MEP/Structural:
 - Conceptual floor plans and general layouts have been approved.
 - MEP and structural design will begin the week of March 10th.
 - More detailed architectural items should be examined before making decisions.
 - Concept elevations are nearly ready for review by the Water District.
- Civil:
 - Concept plans were sent to the water district for review on Friday, March 7th.

Managers' Report:

Emergency Repairs

- Saddle leaking in Bush Ranch on 3/12/25

McBride Taps:

- Completed 161 of the 263 water taps

Other

- **Trucks**

- The new F-150 was received, and a schedule was set for installing logos and emergency lights as soon as possible.
- The old truck was featured in the Leader, and people have until noon on March 28th to submit a sealed bid to purchase the car.

Capital Improvements:

The current water main in Bush Ranch runs directly beneath all the trailers, creating significant issues for maintenance, repairs, and future upgrades. This placement poses a risk of service disruptions if access is needed. To ensure long-term reliability and ease of access, the water main must be relocated to a more suitable location. Moving the line will help prevent costly repairs and potential disruptions to your water service.

Regulatory Compliance:

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

Approval of Bills by Ordinance #2756: Director James Lehnhoff motioned to approve Ordinance 2756 for \$176,218.21, and Director Angela Berga seconded the motion. The motion passed unanimously.

Approval of Treasurer's Report: Director James Lehnhoff motioned to approve the Treasurer's report. Director Angela Berga seconded the motion for approval. The motion passed unanimously.

Old Business:

None

New Business:

None

Closed Session: None

Motion to Adjourn: No other business appeared. Director James Lehnhoff motioned to adjourn. Seconded by Angela Berga. Motion passed. The meeting adjourned at 7:00 p.m.

Board President

Board Secretary