

Regular Meeting Minutes

Tuesday, October 15, 2024

The regularly scheduled Public Water Supply District #6 meeting was held on Tuesday, October 15, 2024, in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

The roll call showed that Director Angela Berga, Vice President James Lehnhoff, Director Paul Carr, and Tom Lammert were present. Vice President Gary Goede was absent.

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

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

Approval of Minutes: Tuesday, September 17, 2024. Director Angela Berga motioned to approve. Director Tom Lammert seconded a motion to approve the minutes as presented with noted corrections. The motion passed unanimously.

Citizens to be heard: None

Update on Capital Improvement Projects:

Highway W Watermain Extension Project number 24-9945

- Cochran was authorized to begin work at the May board meeting.
- The topographic survey has been completed.
- Cochran is working on finalizing an alignment.
- Cochran has submitted easements to the district for review. Kevin reviewed them and will approve them. Kevin noted a few risks: They have mailing addresses to contact owners.
- Targeting an early spring start date.
- Cochran has completed the additional topographic survey.

Lower Byrnes Mill Watermain Extension Project number 22-9938

- Cochran has updated the two new easements caused by filed changes.
- Cochran submitted easements to the district for review.
- KJU has pressure tested and Bac-T-sampled the new water main.
- Cochran performed a final walk-through with the District and KJU. A punch list was created with the final items that must be addressed.
- It was discovered during a tap that the new main had a +/-24" cover. Cochran advised the following:
 - No payment should be made to KJU until all the items discussed below and any other issues, we reveal have been corrected to meet the project specifications.
 - The district contracted for part-time inspection on this project. We recommend requiring KJU to pothole the un-inspected mains to confirm proper cover, granular backfill, and all other trenching requirements per the specification. The project specifications require 42' minimum cover and granular backfill 4' below the pipe to 6" above the pipe. Neither requirement is met at the 6835 Meadow location. Cochran will review the project and recommend potholing spacing requirements.
 - Cochran recommends lowering mains with inadequate cover to provide a minimum of 42" of cover. We do not recommend placing fill on top of the main to meet cover requirements.

- Given the tracer wire concerns, Cochran recommends that the District enforce the following provision in Article 7 of the Water System specifications: “Prior to final acceptance by Owner, the contractor shall demonstrate that the locator wire works to the satisfaction of the owner and/or his representative.” We recommend KJU demonstrate the locator wire works properly throughout the project.

Managers Reports

Emergency Repairs:

- None

Maintenance Repairs

- Repaired 4 old meter service
- Installed 6 new meter settings

Other

Highway W River Crossing

- The district was officially awarded \$475,800 in ARPA funding from Jefferson County.

Emergency backup generators

- Well 3 in Hoene Springs had a low coolant level alarm, so the generator was not turning on. CK Power replaced the coolant sensor, and the generator is back in service.
- Well 7 West Four Ridge: This generator’s thermostat was bad. CK replaced the thermostat, all the hoses, and gaskets, and the generator is back in service.

Regulatory Compliance:

- Disinfection residuals averaged 1.0 mg/L free residual

- 8 Monthly routine Bacteriological (Bac-T) clean

Approval of Bills by Ordinance #2751: Director Paul Carr motioned to approve Ordinance 2750 in the amount of **\$202,949.23, and Director Angela Berga seconded the motion. The motion** passed unanimously.

Approval of Treasurer's Report: Director Angela Berga motioned to approve the **Treasurer's report,** and Director Tom Lammert seconded the motion to approve. The motion passed unanimously.

Old Business:

- MOCAAT: Kevin spoke with Paul. They will review the district financials and discuss the next steps. Director Tom Lammert motioned to approve the MOCAAT proposal, and Director Angela Berga seconded the motion. The motion passed.

New Business

- None

Closed Session: None

Motion to Adjourn: No other business appeared. Director Angela Berga motioned to adjourn. Seconded by James Lehnhoff. Motion passed. The meeting adjourned at 6:46 p.m.

Board President

Board Secretary