

Public Supply District # 6 President Gary Goede called the meeting to order at 6:02 pm.

Regular Meeting Minutes

Tuesday March 21, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday March 21, 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, Secretary Angela Berga, Del Pagel and Tom Lammert present.

Others present included were District Manager Kevin Ritz and David Van Leer

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

Approval of Minutes: Tuesday February 21, 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**
 - Cochran will target to bring bids to May or June board meeting
 - Target timeline 2-3 months (should be able to finish this fall)
- **Lower Byrnes Mill**
 - Cochran will target to bring bids after the Bear Creek Road bid
 - Target timeline 6 months (wrap up in early 2024)
- **Water System Study**
 - Target to have this study by fall 2023

Managers Reports

- **Emergency Repairs:**
 - 3/6/23 Timber Ridge: the new tapping sleeve was leaking, cut out and installed a T with valve
- **Maintenance Repairs:**
 - Replaced 9 old meter settings

Other:

- **Bear Ridge (McBride)**
 - 71 Total Taps
 - McBride has paid for 4 taps so far
- **Meadow View Subdivision**
 - PDS landscaping has the district on it's schedule to plant trees at the entrance
- **ARPA Grant Money**
 - The district has received \$6,800.00 of the \$272,025 awarded amount for the Lower Byrnes Mill Project

- **FOX Run**

- Budrovich is purchasing Fox Run Golf course, McBride will be purchasing the undeveloped lots (70) and building on them. Pending inspections and infrastructure upgrades/changes PWSD6 will tie into the distribution system and serve this development separate of Fox Runs tank and well.

Regulatory Compliance:

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

Approval of Bills by Ordinance #2732: Director James Lehnhoff motioned to approve Ordinance 2732 in the amount of **\$77,446.72** and Director Del 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:

No old business

New Business:

- **FOX Run**

- Budrovich is purchasing Fox Run Golf course, McBride will be purchasing the undeveloped lots (70) and building on them. Pending inspections and infrastructure upgrades/changes PWSD6 will tie into the distribution system and serve this development separate of Fox Runs tank and well.

- **Current Coverage vs Increased Deductible Plan**

- Director James Lehnhoff made a motion to approve the Current Plan
- HSA Renewal \$1,300 Employee, \$800 Spouse, \$300 Child

- Resolution to accept Ordinance 135 Director James Lehnhoff motioned to approve Ordinance 135 and Director Tom Lammert seconded the motion. Unanimously approved.
- Discussion on the property owner off Bear Creek Road wants to be compensated for them giving the district easement for the new waterline. They are not interested in tap into the districts water because there is nothing wrong with their current private well.
 - Director James Lehnhoff motioned to approve \$1800 for easement and Director Tom Lammert seconded the motion. Unanimously approved.

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