

## **Regular Meeting Minutes**

Tuesday August 15, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday August 15, 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, Angela Berga, Del Pagel were present and Tom Lammert absent.

Others present included were District Manager Kevin Ritz, TJ Garbs & Dave Vanleer

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

**Approval of Minutes:** Tuesday July 18, 2023; Director James Lehnhoff motioned to approve, with exception of wording clarification on upper Byrnes Mill project. and Director Del Pagel 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 provided proposed schedule
- Met with county, last week and they are on board, all went well
- Kevin got last easement, so all easements are now in
- Planning to start second crossing tomorrow 8/16

- Should be done with road closure by Friday at latest
- **Lower Byrnes Mill Watermain Extension**
  - Cochran provided summary of scope and proposed schedule
  - Two more easements in progress but if they can't get them, there is plenty of right away (per design/ drawings)
  - Cochran recommended putting to bid in November
  - Discussion on Proposal submitted for property easement; Director James Lehnhoff motioned to approve the proposal to compensate at \$12,000, and 3 taps including materials. Director Del Pagel seconded the motion. Motion approved unanimously.
- **Water System Study**
  - Target to have this study by fall 2023, by September

### **Managers Reports**

- **Emergency Repairs:**
  - 7/26, replaced 7' of 3" watermain in Hoene Springs
  - 8/9, replaced 8' of 6" watermain in Bear Creek Estates
- **Maintenance Repairs:**
  - Replaced 1 meter setting
  - Early Childhood Center, replaced water meter inside

### **Other:**

### **Yorktown Phase 3**

- Property is in the middle of closing. Plan is to start construction in spring of 2024. There is around 160 lots.

### **Districts Average Daily Usage Report**

- Reviewed and discussed Cochran's report

### **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 #2737:** Director James Lehnhoff motioned to approve Ordinance 2734 in the amount of **\$79,893.39** 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 Angela Berga seconded the motion to approve. Motion passed unanimously.

**Old Business:**

- Nothing

**New Business:**

- Land for new office, discussion and see attached documents. Director Angela Berga motioned to have Kevin request the appraisal and we can review in next board meeting. Director James Lehnhoff 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 7:52 p.m.

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Board President

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Board Secretary