

Regular Meeting Minutes

Tuesday July 18, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday July 18, 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 and Tom Lammert present.

Others present included were District Manager Kevin Ritz

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 June 20, 2023; Director Del Pagel motioned to approve, and Director James Lehnhoff 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 to start work Wednesday 7/19
 - County gave them 1 month to shut roads down (detour signs and message boards will be put up in advance)
- **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 easements
- **Water System Study**
 - Target to have this study by fall 2023, by September

Managers Reports

- **Emergency Repairs:**
 - None
- **Maintenance Repairs:**
 - Replaced 2 meter setting

Other:

Fox Run

- Water is hooked up. All bacteriological samples passed and it is now in the districts control.
- The existing 3 homes that are in the golf course have already sold, so we will have 3 new customers right away.

Bear Ridge (McBride)

- 91 sold
- We have installed 50 meter pits, so far
- They are starting to open up Phase 2 which includes finishing out the rest of the watermain. Once it is complete all of the watermains will be finished inside the subdivision.

Street Lights

- Ameren will be installing street lights at Well 7 (4 Ridge) Well 8 (Gravois)

Dump Trailer

- We put some additional safety stickers on the new dump trailer that makes it look different than other trailers. Also took pictures for reference.

Regulatory Compliance:

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

Approval of Bills by Ordinance #2736: Director James Lehnhoff motioned to approve Ordinance 2734 in the amount of **\$69,524.21** and Director Tom Lammert 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:

- Well 7 building addition, Director James Lehnhoff motioned to approve the BBL bid for \$25,148, Director Angela Berga seconded the motion to approve.

New Business:

- CD Enterprise Bank, Director James Lehnhoff motioned to approve the 13 month \$500,000 CD and Director Angela Berga seconded the motion to approve.
- Director James Lehnhoff motioned to take \$1.5 million from Oklahoma and move to Enterprise (in 2 parcels) at 4.3% and Director Del Pagel seconded the motion to approve.

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 6:52 p.m.

Board President

Board Secretary