

Public Supply District # 6 President Gary Goede called the meeting to order at 6:00 pm.

## **Regular Meeting Minutes**

Tuesday August 20, 2024

The regularly scheduled Public Water Supply District #6 meeting was held on Tuesday, July 16, 2024, in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

The roll call showed that President Gary Goede, Director Angela Berga, Vice President James Lehnhoff, and Tom Lammert were present, and Director Del Pagel recently passed away/was absent.

Others present included were District Manager Kevin Ritz Cochran, Project Manager TJ, and Paul Carr, a potential new board member.

**Approval of Agenda:** Director Tom Lammert 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, August 20, 2024. Director James Lehnhoff 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**

- The target is to bid this out in the winter, and the target start date will be TBD. We must talk to local landowners about potential risks around this start date.
- 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 already started working on easements.

### **Lower Byrnes Mill Watermain Extension**

- Cochran is working on updating two new easements due to field changes. Cochran has the needed fieldwork to finish said easements.
- KJU has requested a change order. Reviewing and discussion.
- The district awarded the project to KJU, Inc. in the amount of \$819,651.50
- KJU has received approval to pull the construction permit from the City of Byrnes Mill. KJU will pay for the necessary bonds with the city.
- KJU began construction on June 3, 2024.
- PWSD6 received the contractor's application for a \$329,812.21 payment.

## **Managers Reports**

### **Emergency Repairs:**

- 8/8 Main repair on the property line of the sod farm and corn field split on 6".
- 8/9 Main repair on Carter Drive leaking at a bell by a valve replaced pipe and installed new valve.
- 8/12 Leak on 4" ductile iron in 16" steel easing under Old Gravois at Crest Manor trailer court. Installed 60" of a new pipe with two bends on the main side.
- 8/15 There was a small split on the service line under the road. Dogwood Lane pulled a new line from the main to the meter pit.

### **Maintenance Repairs**

- Repaired 1 old meter service
- Installed 3 new meter settings

### **Other**

#### **Northwest Project:**

- P&M has begun the water main relocation in front of the schools. Originally, we planned to relocate only 560', but as co. Construction began, and we decided to add 1000', a total of 1,560', and relocate all of the main alongside Gravois Road to avoid future issues.

#### **Highway W River Crossing Project:**

- Kevin contacted the county a month ago to see if there was additional funding from ARPA. They said no but have since contacted Kevin. They said a few entities backed out of their ARPA grant and advised the Water District to apply. If approved, that could provide 25% funding for this project.

#### **Regulatory Compliance:**

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

**Approval of Bills by Ordinance #2749:** Director James Lehnhoff motioned to approve Ordinance 2749 for **\$583,315.75**, and Director Angela Berga seconded the motion to approve. The motion passed unanimously.

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

#### **Old Business:**

- MOCAAT discussion (from the last meeting).

**New Business:**

- Conflict of interest Ordinance # 141 (discussion and motion to approve).  
Director Angela Berga motioned to approve the conflict-of-interest ordinance # 141. Director Tom Lammert seconded the motion to approve. The motion passed unanimously.
- Board seat application (discussion and motion to approve). Director James Lehnhoff motioned to appoint Paul Carr to sub-district # 5 for the board seat application, and Director Angela Berga seconded the motion to approve. The motion passed unanimously.

**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 7:32 p.m.

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Board President

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Board Secretary