

Regular Meeting Minutes

Tuesday June 17th, 2025

The regularly scheduled Public Water Supply District #6 meeting was held on Tuesday, June 17, 2025, in the district office conference room, located at 6000 Kingsway Drive, House Springs, MO 63051. The meeting was called to order at 6:00 p.m.

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

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

Approval of Agenda: Vice President James Lehnhoff motioned to approve, and Director Paul Carr seconded a motion to approve the agenda as presented. The motion passed unanimously.

Approval of Minutes: Tuesday, May 19th, 2025. Vice President James Lehnhoff motioned to approve, and Director Paul Carr seconded the motion. The motion passed unanimously.

Citizens to be heard: None

Update on Capital Improvement Projects:

Highway W Watermain Extension Project, No. 24-9945, discussion and future bid offers are scheduled for late fall.

New Office & Shop Building; reviewed new specs, and everyone agreed on the layout.

Managers Reports:

Regulatory Compliance

- Disinfection residuals averaged 1.0 mg/L. Free residual
- 8 Monthly routine Bacteriological (Bac-t) Clean
- Lead & Copper Monitoring Reporting is scheduled for this month. This is done every 3 years. See attached letter for reference.

Repairs

5/19/2025	2	McBride Taps		Lot 208 & 194
5/22/2025	5529	Echo valley	T Head	Bad T Head Dug Up crimped 3 part new yoke
5/22/2025		Crest dr @ Crest Ct.	Vac	Vac x 6" valve installed new valve box with lid
5/23/2025		Duda Rd		Put 2 concrete blocks around main line water valve to ke
5/27/2025	1	McBride Taps		Lot 41
5/28/2029	2	McBride Taps		Lot 178 & 65
5/29/2025	2	McBride Taps		Lot 194 & 208
5/30/2025		La Bar que		small split on 3" put a new piece in with 2 knock ons
6/2/2025	5410	Ruth Dr		small split on 4" put a clamp on it
6/10/2025			yard repairs	
6/11/2025	1	McBride Taps		Lot 226

Other

Truck Report (Mileage 2024 vs 2025)

*See attached

*Appraisal attached

*CK Power invoices attached

Approval of Bills by Ordinance #2759: Vice President James Lehnhoff motioned to approve Ordinance 2759 for **\$178,785.42**, and Director Angela Berga seconded the motion to approve. The motion passed unanimously.

Approval of Treasurer's Report: Vice President James Lehnhoff motioned to **approve the** report. Director Paul Carr seconded the motion, which passed unanimously.

Old Business:

1. Water Rates Resolution 144. Vice President James Lehnhoff motioned to adjust by 3.5%. Director Angela Berga seconded the motion to change by 3.5%. The motion passed unanimously.
2. Office AC Replacement. Vice President James Lehnhoff motioned to go with Wolfmeier Heating & Conditioning for the current office, AC replacement. Director Paul Carr seconded the motion. The motion passed unanimously.
3. The Board reviewed and agreed to the new office layout.

New Business:

1. Water Main Installation for New Office. Vice President James Lehnhoff motioned to coordinate the crossing of the road with new pay guidelines. Director Paul Carr seconded the motion, which passed unanimously.
2. We discussed online bill pay with Next Bill Pay; see the attachment for all benefits. Vice President James Lehnhoff motioned to allow the office to process Nex Bill Pay online bill payments. Director Paul Carr seconded the motion, which passed unanimously.
3. Walters Place. Vice President James Lehnhoff motioned to move forward with P&M Excavating to complete this project. Director Paul Carr seconded the motion. The motion passed unanimously.

Closed Session: None

Motion to Adjourn: No other business appeared, so Vice President James Lehnhoff motioned to adjourn. Seconded by Angela Berga. Motion passed. Meeting adjourned at 7:00 p.m.

Board President

Board Secretary