

Regular Meeting Minutes

Tuesday July 15th, 2025

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, July 15th, 2025, in the district office conference room, 6000 Kingsway Drive, House Springs, MO 63051. The meeting was called to order at 6:00 pm.

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

Others present included were 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. Motion passed unanimously.

Approval of Minutes: Tuesday, June 17th, 2025. Vice President James Lehnhoff motioned to approve, and Director Paul Carr seconded the motion. Motion passed unanimously.

Citizens to be heard: None

Update on Capital Improvement Projects:

Highway W Watermain Extension Project number 24-9945 discussion and future bid offer in late fall.

New Office & Shop Building; the board accepted the additional topo survey to include a gravity sewer for the new district office

Managers Reports:

Regulatory Compliance

- Disinfection residuals averaged 1.0 mg/L. Free residual
- 8 Monthly routine Bacteriological (Bac-t) Clean

Repairs

6/12/2025	5845	Brookstone	T Head	Bad T Head Dug Up crimpmped 3-part new yoke
6/19/2025	5659	Brookstone	T Head	Bad T Head Dug Up crimpmped 3-part new yoke
6/27/2025	1	McBride Taps		Lot 193
6/30/2025	4213	Midway Rd	MLR	replaced 8" A/C Saddle, ran new line from main to meter pit (ASTERRA FOUND THIS)
7/1/2025	6852	River Creek	SLR	replaced 3/4 service line under the road in the middle of 6849 Big Creek driveway/ Needs patched
7/8/2025	1	McBride Taps		Lot 63
7/9/2025		O Reilly's	MLR	Contractor hit the main while installing the guard rail, installed end cap with tap and ran a new service line to the pond through old main
7/10/2025	1	McBride Taps		Lot 26

Other

Approval of Bills by Ordinance #2760: Vice President James Lehnhoff motioned to approve Ordinance 2760 in the amount of **\$130,331.08**, and Director Angela Berga seconded the motion to approve. Motion passed unanimously.

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

Old Business:

NONE

New Business:

1. 2015 F-150 (Discussion)

Purchase of a new F-150 Utility Truck, Vice President James Lehnhoff motioned. Director Paul Carr seconded the motion. Motion passed unanimously.

2. CD (Discussion)

The district renewed a \$500,000 6-month CD at Enterprise Bank

Closed Session: None

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

Board President

Board Secretary