

## Public Supply District # 6

### Regular Meeting Minutes

Tuesday January 17, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday January 17, 2023 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

President Gary Goede called the meeting to order at 6:00 pm.

Roll call showed President Gary Goede, Vice President James Lehnhoff, Secretary Angela Berga, Del Pagel and Tom Lammert present.

Others present included were District Manager Kevin Ritz, and David Van Leer representing Cochran Engineering on the phone.

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

**Approval of Minutes:** Tuesday December 20, 2022; Director James Lehnhoff motioned to approve 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.

- **General Consulting Services**
- **Water System Study**, discussion (see attachments)
- **Master Agreement**, discussion (see attachments)

## **Managers Reports**

- **Emergency Repairs:**
  - 1/3/23 Service line leak under the road
  - 1/4/23 Leak in service line replaced service line from main to meter setter
  - 1/15/23 Leak in service line- downtown- repaired
- **Maintenance Repairs:**
  - 1/10/23 Replaced old meter setting

### **Regulatory Compliance:**

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

### **Other:**

- Late December freeze:
  - 12/24/22 Had 20 calls about freeze ups, only two meters were frozen
  - 12/25/22 Had 5 calls about freeze ups, no meters frozen

**Approval of Bills by Ordinance #2730:** Director James Lehnhoff motioned to approve Ordinance 2729 in the amount of \$60,232,20 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:**

1. Meadow View Subdivision entrance landscaping: Discussion. Director James Lehnhoff motioned to approve PDS bid for \$7,200 and Director Angela Berga seconded the motion. Motion passed unanimously.

**New Business:**

- 2021 Audit: Discussion and motion to approve. Director James Lehnhoff motioned to approve the 2021 Audit and Director Del Pagel seconded the motion to approve. Motion passed unanimously.
- Hoene Tank fence: Discussion and motion to approve. Director James Lenhoff motioned to approve the Imperial Fence Inc. bid \$14,400.00 and Director Angela Berga seconded the motion to approve. Motion passed unanimously.
- Auto, Property & Casualty Insurance: Discussion
- Breaker for the mini, Director James Lehnhoff motioned to approve purchase the breaker for \$7,184.20 and Director Angela Berga seconded the motion to approve. Motion passed unanimously.

**Closed Session:** None

**Motion to Adjourn:** No other business appearing, Director James Lehnhoff motioned to adjourn. Seconded by Tom Lammert. Motion passed. Meeting adjourned at 7:00 p.m.

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President of the Board

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Secretary of the Board