

Public Supply District # 6

Regular Meeting Minutes

Tuesday July 19, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, July 19, 2022 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 present.

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

Approval of Agenda: Director James Lehnhoff and Director Del Pagel seconded a motion to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes: June 21, 2022; Director Del Pagel motioned 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 Improvements: Upper Byrnes Mill Project # 21-8800, 2 parcels owned by Mr. Dudeck; PSWD manager can't reach him, for easement approval. Board agreed to move forward.

Discussions on Gravois Road Improvements (to move watermain because the county is adding a sidewalk and part of watermain will be under sidewalk). Date is not known, but Cochran will update board when they know dates.

Managers Reports/Bond Payments:

Regulatory Compliance: Disinfection residuals averaged 1.0mg/L free residual. 8 Monthly routine Bacteriological (Bac-t) clean.

One main break, 8 inch blew out; got repaired.

Maintenance Repairs: Replaced 2 old meter settings, Replaced Durham park fire hydrant, installed an automatic flushing device at the end of Glendale road to improve water quality.

Other: ARPA- district will receive around \$272,000 for Lower Byrnes mill project and applied for more ARPA funding through the state of MO. EPA-LCR Rule update. Collections- notified 5 past due customers of possibly turning their account into collections. Working with customers on these accounts.

Approval of Bills by Ordinance #2724: Director James Lehnhoff motioned to accept the treasurer's report in the amount of \$79,785.13 as presented. Director Angela Berga seconded. Motion passed unanimously.

Approval of Treasurers Report: Director James Lehnhoff motioned to accept the treasurer's report as presented. Director Del Pagel seconded. Motion passed unanimously.

Old Business:

New Business:

1. Maternity leave policy- discussion. New policy effective January 1, 2023- Primary Care provider leave for 6 weeks with 80% pay (of their salary). Secondary Care provider leave for 3 weeks with 80% pay (of their salary). Both Primary Care provider and Secondary provider can take up to 12 weeks unpaid. Director Angela Berga motioned to approve and Director Del Pagel seconded.

2. Discussions with new security and cameras. Director Angela Berga motioned to approve via misc. office funding. Director Del Pagel seconded.

Closed Session: None

Motion to Adjourn: No other business appearing, Director Angela Berga motioned to adjourn. Seconded by Del Pagel. Motion passed. Meeting adjourned at 7:00 p.m.

Gary Goede, Board President

Angela Berga, Board Secretary