

Regular Meeting Minutes

Tuesday September 19, 2023

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday September 19, 2023 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

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

Others present included were District Manager Kevin Ritz & TJ Garbs

Approval of Agenda: 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 August 15, 2023; Director James Lehnhoff motioned to approve, with exception of wording correction on roll call- everyone was here except Tom Lammert. 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.

- **Bear Creek Road**
 - Cochran provided proposed schedule
 - All road crossings are completed
 - KJU is installing the last length of water main
 - KJU has requested payment for the rock up to August 31, 2023

- **Lower Byrnes Mill Watermain Extension**
 - Cochran provided summary of scope and proposed schedule (see attached)
 - Planning to put out to bid in November with a 120 day contract
 - Submit to DRN for approvals (takes about 30 days)
 - The Moder easement has been executed
 - Cochran finished the additional easement and submitted them to the District for signature

- **Water System Study**
 - Target to have this study by fall 2023, by September

Managers Reports

- **Emergency Repairs:**
 - 8-19-23, 20' split on 8' pipe in front of Price Chopper
 - 8-22-23, small leak on 8" ductile iron pipe at Bucheits
 - 8-29-23, replace new valve at Bear Creek
 - 9-1-23 replaced 11' of 2' pipe in Hoene Springs

- **Maintenance Repairs:**
 - Installed 1 new service
 - Replaced 1 meter setting
 - Installed flushing device in Hoene Springs on a dead end street
 - P&M installed 4 new settings in Bear Ridge, McBride is paying for these installs so it is a wash to the district
 - Mini X was in the shop (but under warranty)

Other:

Yorktown Phase 3

- Property is in the middle of closing. Plan is to start construction in spring of 2024. There is around 160 lots.

Districts Average Daily Usage Report

- Reviewed and discussed Cochran's report

Bond Funds

- Discussion

Regulatory Compliance:

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

Approval of Bills by Ordinance #2738: Director James Lehnhoff motioned to approve Ordinance 2738 in the amount of **\$93,997.14** 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.

- New property discussion, Director James Lehnhoff motioned to give manager Kevin approval to speak with pastor and offer \$150,000 plus applicable closing costs- not to exceed \$5,000 and authority for Kevin to go up to \$165,000. Motion seconded by Director Del Pagel. Motion passed unanimously.

Old Business:

- Nothing

New Business:

- New truck discussion* No new truck is needed at this time.

Closed Session: None

Motion to Adjourn: No other business appearing, Director James Lehnhoff motioned to adjourn. Seconded by Angela Berga. Motion passed. Meeting adjourned at 7:16p.m.

Board President

Board Secretary