

PUBLIC WATER SUPPLY DISTRICT #6

Regular Meeting Minutes

Tuesday March 15th, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, March 15th, 2022 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO. 63051

President Tom Lammert called the meeting to order 6:00 pm.

Roll Call showed President Tom Lammert, Vice President James Lenhoff, Secretary Gary Goede, Director Angela Berga, and Director Del Pagel present.

Others present included were District Manager Kevin Ritz, and T. J. Garbs representing Cochran Engineering.

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

Approval of Minutes: Minutes from February 15th, 2021; Director Pagel motioned and Director Lehnhoff seconded a motion to approve the minutes as presented. Motion passed unanimously.

Citizens to be heard: (See sign in sheet) None.

Update on Capital Improvements: T. J. Garbs of Cochran Engineering advised that Well 8 punch list was made and submitted to T. Drury construction for completion. All items were very minor in nature. The Upper Byrnesmill project hit a minor snag as MoDot would not sign off on the proposed route. They had issue with our main running parallel to Highway 30. Slight engineering changes will set proposed scheduling dates back slightly. Carol Park Road expansion bids were opened on March 8th. 4 bids were submitted and K.J. U. Inc. was deemed lowest and best of the submittals. Director Lehnhoff motioned and Director Lammert seconded a motion to accept their bid in the amount of \$226,746.00. Motioned passed unanimously. Work to begin on March 21st.

Managers Report: Kevin gave his monthly report as attached.

Approval of Bills by Ordinance: Director Lehnhoff motioned to approve ordinance #2720 in the amount of \$69,631.25. Seconded by Director Goede. Motion passed unanimously.

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

Old Business: Bi annual debt service payments are due. Director Lehnhoff motioned to pay Branch Banking and Trust \$62,938.32 and BOK Financial \$231,871.67. Director Berga seconded this motion. Motion passed unanimously.

New Business: As per recommendation of our financial assessment from several years ago. A discussion was held about the suggested 3.5% annual rate hike. With inflation as it is and piping and supplies rising at alarming rates, Director Lehnhoff motioned and Director Lammert seconded raising the rates for water the recommended 3.5% This raise will cost the average district customer slightly more than \$1.00 per month. Motion passed unanimously and rate increase will take effect June 1st. A discussion was also held in regards to the district acquiring a small excavator, trailer, and ¾ ton pickup to service smaller repairs and maintenance in house. Kevin will investigate and get pricing on some of these items and training options for our employees.

At the advice of the district attorney, a lien on property located at 5614 Mark Trail needed to be released by the district. The property apparently sold at a tax sale and no funds would be forthcoming for the lien. Director Berga motioned for the release and Director Lammert seconded. Motion passed unanimously.

Closed Session: None

Motion to Adjourn: No other business appearing, Director Lehnhoff motioned to adjourn. Seconded by Director Berga. Motion passed. Meeting adjourned at 6:45p.m.

Gary Goede, Board Secretary

Tom Lammert, Board President