

Regular Meeting Minutes

Tuesday, May 19, 2025

The regularly scheduled Public Water Supply District #6 meeting was held on Tuesday, May 19th, 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 Paul Carr, and Tom Lammert were present.

Others present included District Manager Kevin Ritz and Cochran Project Manager Dave VanLeer (TJ Garbs not in attendance).

Approval of Agenda: Vice President James Lehnhoff motioned to approve, and Director Angela Berga seconded a motion to approve the agenda as presented. The motion passed unanimously.

Approval of Minutes: Tuesday, April 15th, 2025. Vice President James Lehnhoff motioned to approve, and Director Paul Carr seconded the motion. The motion passed unanimously.

Citizens to be heard: None

Update on Capital Improvement Projects:

Highway W Watermain Extension Project number 24-9945:

- Two easements are still needed.
- Cochran reviewed the proposed schedule.
- Drillers will be on-site, once the weather improves, to obtain rock depths next to the river.

New Office & Shop Building:

- Field work for topographic survey completed.
- Vice President James Lehnhoff suggested a specific location for the trash dumpster, considering the trash truck traffic.

Manager's Reports:

Regulatory Compliance

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

Repairs

4/10/2025	3800	Riverbend	Yoke Leak	
4/21/2025	6800	Reginald	New Tap	Installed a new tap
4/22/2025	1072	Black Bear	Yoke Leak	Meter yoke was leaking on district side
4/23/2025	5253	Pitcher	T Head	Bad T Head Dug Up crimped 3 part new yoke
4/23/2025	5276	Pitcher	T Head	Bad T Head Dug Up crimped 3 part new yoke
4/24/2025	4508	West Four Ridge	Pit only	Bob Job on the bottom
4/25/2025	5468	Sparrow	Pit only	Bob Job on the bottom
4/26/2025	4739	Tina	T Head	Bad T Head Dug Up crimped 3 part new yoke
4/28/2025		McBride Taps		Lot
5/1/2025	6657	Big Creek	T Head	Bad T Head Dug Up crimped 3 part new yoke
5/6/2025	5569	Briarwood	Remove Old Service	
5/7/2025	3909	Gravois	T Head	Bad T Head Dug Up crimped 3 part new yoke
5/7/2025	3881	Gravois	T Head	Bad T Head Dug Up crimped 3 part new yoke
5/14/2025		Bear Ridge	Valve install	Installed a new 8" valve at Sun Bear and Tibetan Way leading
5/15/2025	5949	Terrace	T Head	Bad T Head Dug Up crimped 3 part new yoke

Other

- The 30th annual Chamber of Commerce tournament has been booked. I signed up Gary, Jim, Tom, and Paul. I have attached the flyer showing the event's schedule.
- Office appraisal is in progress.

Approval of Bills by Ordinance #2758: Vice President James Lehnhoff motioned to approve Ordinance 2758 for **\$122,566.26**, and Director Tom Lammert seconded the motion to approve. The motion passed unanimously.

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

Old Business:

1. Water Rates

- a. We reviewed the proposed 5% increase and discussed other options to go with 3.5% and make up the difference in CDs.
- b. Vice President James Lehnhoff motioned to increase water rates by 3.5%, and Director Tom Lammert seconded the motion to approve. The motion passed unanimously.

2. Office Design

- a. Discussed financial options. Will need to finance roughly \$1.9 million over 15 years, at an approximate interest rate of 5.3%.
- b. Stifel's financial options are attached. The Board will do some research and continue discussions next month. To allow time to secure funding, we will need to make some decisions within 6 months to a year.

New Business:

1. Healthcare
 - a) See attachment for options.
 - b) Vice President James Lehnhoff motioned to approve the existing plan. Director Paul Carr seconded the motion to approve the existing plan. The motion passed unanimously.
2. Office AC Unit
 - a) The Board recommends getting one more bid to compare. After reviewing a few more bids, the discussion will pick up next month.
3. Vice President James Lehnhoff motioned to approve Resolution Number 143, Property Purchase. Director Angela Berga seconded the motion to approve Resolution 143. The motion passed unanimously.

Closed Session: None

Motion to Adjourn: No other business appeared, so Director James Lehnhoff motioned to adjourn. Seconded by Angela Berga. Motion passed. Meeting adjourned at 7:14 p.m.

Board President

Board Clerk