

Public Supply District # 6 President Gary Goede called the meeting to order at 6:06 pm.

## **Regular Meeting Minutes**

Tuesday, June 18, 2024

The regularly scheduled Public Water Supply District #6 meeting was held on Tuesday, June 18, 2024, in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

The roll call showed that President Gary Goede, Director Angela Berga, and Director Tom Lammert were present, and Vice President James Lehnhoff and Director Del Pagel were absent.

District Manager Kevin Ritz and Cochran Project Manager TJ and Dave were present.

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

**Approval of Minutes:** Monday, May 20, 2024, with a correction that Kevin will make; Director Angela Berga motioned to approve. Director Tom Lammert seconded a motion to approve the minutes as presented. The motion passed unanimously.

**Citizens to be heard:** None

## **Update on Capital Improvement Projects:**

- Cochran reviewed the Engineer's cost estimate for the Highway 30 crossing water main bore. Kevin expressed his concerns about not adding this project to our plan. It's taking a proactive approach rather than reactive.
  - Estimate does not include costs for rock excavation.
  - Grand total costs \$565,435.00. Discussion about removing the bore would reduce costs by \$375,000.
- Lower Byrnes Mill Watermain Extension
  - The district awarded the project to KJU, Inc. for \$819,651.50
  - KJU has received approval to pull the construction permit from the City of Byrnes Mill. KJU will pay for the necessary bonds with the city.
  - KJU began construction on June 3, 2024.
  - PWSD6 received the contractor's application for payment in the amount of \$329,812.21

## **Managers Reports**

- **Emergency Repairs:**
  - 5-29 Saddle Blew off Lake Mono
  - 6-7 Spilt on 4" main
  - 6-7 Split on 3" main
- **Maintenance Repairs**
  - Repaired 1 old meter services
  - Installed 4 new meter settings (McBride)
- **Other**
  - **Clean up at property by Church-on-church side**
  - **Shed**
    - Complete

## **Regulatory Compliance:**

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

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**Approval of Bills by Ordinance #2747:** Director James Lehnhoff motioned to approve Ordinance 2747 for **\$104,972.89**, and Director Angela Berga seconded the motion to approve. The motion passed unanimously.

**Approval of Treasurer's Report:** Director James Lehnhoff motioned to approve the Treasurer's report subject to the discussed correction, and Director Angela Berga seconded the motion to approve. The motion passed unanimously.

**Old Business:**

- Nothing discussed

**New Business:**

- Kevin will get with the auditor and discuss collections and write off's; no new leans
- District vehicles: Kevin to see what other districts are doing
- Missouri Capital Asset Advantage Treasury: grant money pulled together and invested with an average return of over 5% (some 7% or 8%). An investment product or a CD. James Lehnhoff will invite them to our next meeting to discuss this more.

**Closed Session:** None

**Motion to Adjourn:** No other business appeared. Director Tom Lammert motioned to adjourn. Seconded by Angela Berga. Motion passed. The meeting adjourned at 7:05 p.m.

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Board President

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Board Secretary