

Public Supply District # 6

Regular Meeting Minutes

Tuesday December 20, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, December 20, 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 and Tom Lammert present.

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

Approval of Agenda: Director 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 November 15, 2022; Director Del Pagel motioned to approve and Director Tom Lammert 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. James Lehnhoff made a motion to approve Change Order # 2, Tom Lammert seconded the motion. Motion passed unanimously.

Contract on Amendment # 1- see attachment. Del Pagel made a motion to approve and Tom Lammert seconded the motion. Motion passed unanimously.

Table Master Agreement to go to the Water District Lawyer for a review.
Delaying Water Study discussion until January meeting.

General Consulting Services

Water System Study

Managers Reports

Emergency Repairs:

- Repaired service line leak

Maintenance Repairs:

- PWSD6 Replaced 3 old meter settings

Regulatory Compliance:

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

Other:

Approval of Bills by Ordinance #2729: Director James Lehnhoff motioned to approve Ordinance 2729 in the amount of \$62,215.80 and Director Tom Lammert seconded the motion to approve. Motion passed unanimously.

Approval of Treasurers Report: Director James Lenhoff motioned to approve the Treasurers report and Director Angela Berga seconded the motion to approve. Motion passed unanimously.

Old Business:

1. MO Lagers Supplemental Actuarial Valuation: Discussion. Director Angela Berga motioned to approve the districts Lagers plan from program L-3 to L-12 with Rule of 80 and Director James Lehnhoff seconded the motion. Motion passed unanimously.

New Business: None

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 7:15 p.m.

Board President

Board Secretary