

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
August 23, 2022

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held August 23, 2022, at the district office, 3316 Market Street, Hannibal, MO beginning time 6:30 p.m. Ronda Barton attested that notice of the meeting was duly and timely posted.

The following were present by Roll Call: President, Martin Judlowe; Vice-President, Michelle Lehenbauer; Directors, Danny Behl, and Robert Sergent. Director, Karla Strode was absent. Also present, District Clerk, Ronda Barton; Alliance Vice-President, Tony Sneed; Alliance Local Manager, Tyler Stuhlman; District Attorney, Mark Piontek of Sandberg Phoenix & VonGontard P.C; and District Engineer, Mark Bross of Klingner & Associates.

The meeting was called to order and presided over by President, Martin Judlowe.

Mr. Judlowe called for review of the July 26, 2022, Open Regular Session meeting minutes. Having no questions or discussion, Mr. Behl motioned to accept the **July 26, 2022, Open Regular Session** meeting minutes. Mr. Sergent seconded. All ayes. Motion carried.

Mr. Piontek presented the **Annual Missouri Code of Ethics** as submitted. Upon discussion, Mr. Behl motioned to approve. Mr. Sergent seconded. All ayes. Motion carried.

Mr. Judlowe requested discussion on the District's **Treasury Report** and **Other Financials**. Mr. Stuhlman highlighted each report as submitted. Mr. Sergent motioned to approve the **July Financials** as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

The **List of Bills** was submitted, with Mr. Sergent making a motion to approve the list of bills. Ms. Lehenbauer seconded. All ayes. Motion carried.

The **Series 2019B Fund Disbursement** was submitted. Mr. Sergent motioned to approve the board president's signature. Mr. Behl seconded. All ayes. Motion carried.

The **Operations Report** was presented by Mr. Stuhlman as submitted. Discussion occurred on PWSD#1 of Marion County interest in moving forward with studies by their engineers for wholesale. Talking points with them have been made and upon board discussion, Mr. Piontek will provide a blank contract. Furthering, the Norwoods WWTP ammonia remains out of compliance; DNR recognizes the district's efforts for funding of update to the system. THM's were also high however, results were within compliance and is based on a 3-month average. Discussion occurred on benefits and timing of switching wells.

08/23/22

Decision
2-1

The **Engineer's Report** was reported by Mr. Bross as follows:

Water Main Replacements:

1A) Reported as submitted. The pay request will be submitted next month and request for ARPA funds submitted to Ralls County Commission.

Norwoods WWTF:

2A) Reported as submitted. Soil tests have been requested by DNR and will be completed by staff.

Water Systems Improvements with ARPA/Infrastructure Bill funding - Discussion:

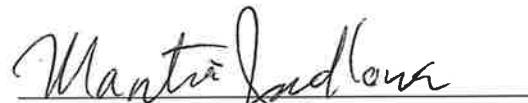
3A) Reported as submitted. Discussion occurred regarding the PWSD#1 of Marion County potential for service. The main on County Road 258 will need repaired in order to be a connection point; a request for ARPA funds to Marion County will be revisited.

There was no *Other Old Business*.

For *Other New Business*, Mr. Stuhlman submitted the **revised Customer Requests for Adjustment**. Upon discussion, Mr. Sergent motioned to approve as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

Having no further items for discussion, Mr. Judlowe requested a motion to adjourn. Mr. Behl motioned to adjourn the Open Regular session. Ms. Lehenbauer seconded. All Ayes. Motion carried. Meeting adjourned at 7:05 pm.


Ronda Caley Barton, District Clerk


Martin Judlowe, President