

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
December 17, 2024

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held December 17 , 2024, at the district office, 3316 Market Street, Hannibal, MO beginning time 5:00 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, Joseph Strode, Robert Sergent, and Aaron Ball. Also present, District Treasurer, Nancy Morris; District Clerk, Ronda Barton; Alliance Local Manager, Tyler Stuhlman; Alliance Director of Operations, Josh Duncan. Guest included customer, Elliott Morris.

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

Mr. Judlowe called for review of the November 26, 2024, Open Regular Session meeting. Ms. Lehenbauer made a motion to accept the **November 26, 2024, Open Regular Session** meeting minutes. Mr. Strode seconded. All ayes. Motion carried.

Mr. Judlowe requested discussion on the District's **Treasury Report** and **Other Financials**. Mr. Stuhlman highlighted each report and with no further discussion. Mr. Sergent motioned to approve the **November Financials** as submitted. Mr. Strode seconded. All ayes. Motion carried.

The **revised List of Bills** was reported by Mr. Stuhlman. With no further discussion, Mr. Sergent motioned to approve as submitted. Mr. Strode seconded. All ayes. Motion carried.

Ms. Barton presented the **Available for Write-Offs**, noting there were a couple of names of deceased who cannot be sent to collection. Ms. Lehenbauer made a motion to approve as submitted. Mr. Strode seconded. All ayes. Motion carried.

For *Legal Report*, there was nothing to report on the WTP Generator for Mr. Piontek.

The **Operations Report** was presented as submitted by Mr. Stuhlman; he noted the new generator will be set on 12/19/24. Discussion occurred on the old generator and Mr. Sergent motioned to contact scrap yards for disposal and utilize the crane while it is there for the new install. Mr. Strode seconded. All ayes. Motion carried.

In addition, Mr. Stuhlman reported a pump at the plant is making a hammer noise. Flynn Drilling has located a high service check valve needed for the pump repair for \$8,071. Mr. Strode motioned to approve. Mr. Sergent seconded. All ayes. Motion carried.

It has also been determined that two blow motors at LHE WWTP are in need of service and repair next year. Mr. Stuhlman has contacted Vandeventer who can do so in February/March 2025, in the amount of \$5,270. Mr. Strode motioned to approve. Mr. Sergent seconded. All ayes. Motion carried.

Finally, Mr. Stuhlman reported there have been additional customer complaints regarding the phone notification system. The no caller ID, "potential spam" on the call, and the message being cut off continues to be an issue. He suggested staff investigate a different vendor, as MuniLink has indicated there's no more they can do. The board agreed to do so.

The **Engineer's Report** was submitted by Mr. Bross.

1A-C) *Norwoods WWTF* was reported as submitted. He noted funds from the Wastewater Account should be utilized to decrease the loan amount.

2) *Hoehne Water Main Extension*, reported as submitted. Mr. Strode motioned to approve the DNR Construction Permit Application. Mr. Ball seconded. All ayes. Motion carried.

3) *McKay Water Main Extension*, reported as submitted.

4) *TTHM's* reported as submitted.

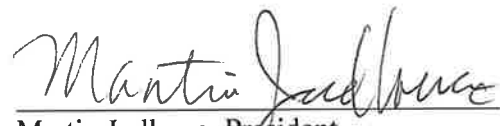
There was no *Other Old Business* for discussion.

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

Due to the upcoming holiday in December, Mr. Strode motioned to approve the meeting date as 12/17/24. Ms. Lehenbauer seconded. All ayes. Motion carried.

Having no further items for discussion, Mr. Judlowe requested a motion to adjourn. Mr. Strode motioned to adjourn the Open Regular session. Mr. Sergent seconded. All Ayes. Motion carried. The meeting adjourned at 5:35 pm.


Ronda Barton, District Clerk


Martin Judlowe, President

12/17/24