

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
February 25, 2025

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held February 25, 2025, 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, Robert Sergent, Joseph Strode, and Aaron Ball. Also present, District Treasurer, Nancy Morris; District Clerk, Ronda Barton; District Engineer, Mark Bross, Klingner & Associates PC; Alliance Local Manager, Tyler Stuhlman; Alliance Director of Operations, Josh Duncan.

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

Mr. Judlowe called for review of the January 28, 2024, Open Regular Session meeting. Ms. Lehenbauer made a motion to accept the **January 28, 2025, 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. Upon discussion, Mr. Sergent motioned to approve the **January Financials** as submitted. Mr. Ball seconded. All ayes. Motion carried.

The annual **Property Insurance** obtained by AWR was discussed with advisement by Mr. Bross to look at replacement values next year as they seem to be low. **The List of Bills**, that included the *2025 Package Insurance Policy*, was reported by Mr. Stuhlman as submitted. With no further discussion, Ms. Lehenbauer motioned to approve as submitted. Mr. Sergent seconded. All ayes. Motion carried.

The **CD Maturity Resolution** was presented as submitted. Mr. Strode made a motion to approve signatures. Mr. Sergent seconded. All ayes. Motion carried.

The *Water Treatment Production Cost* was tabled for next month.

The *Legal Report, WTP Generator Update* was tabled for attorney attendance and Closed Session.

The **Operations Report** was presented as submitted by Mr. Stuhlman, noting the new generator vendor will be completing annual tests, oil changes, etc. Furthering his report, discussion arose regarding water loss. MRWA says that the acceptable loss for a water district is said to be 10%. In addition, Mr. Stuhlman recommended moving the meters and replacing service lines at two locations, Red Devil Rd and Highway N. The meters are currently set outside of the districts

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normal 10' easement and service line leaks, freezing of the service lines, on the District's side are continual. Moving the meters will place those issues on the customer's side. Precedence has been set for doing so in previous projects; and the anticipated District expense is expected to be less than \$3000.00. Mr. Sergent motioned to approve. Mr. Strode seconded. All ayes. Motion carried.

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

1A-C) *Norwoods WWTF* was reported as submitted. He will be meeting with AWR staff to determine the rates required, which will require District contributed funds decisions.

2A) *Hoehne Water Main Extension*, reported as submitted.

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

5A) *TTHM's* reported as submitted.

There was no *Other Old Business* for discussion.

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

Furthering *Other Old Business*, the memo to **Amend Rules and Regulations** was reported as submitted by Mr. Stuhlman. Mr. Sergent motioned to approve. Mr. Strode seconded. All ayes. Motion carried.

Finalizing *Other Old Business*, the **Annual Destroyed Records** memo was reported as submitted. Mr. Sergent motioned to approve. Ms. Lehenbauer seconded. All ayes. Motion carried.

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

District attorney, Mark Piontek arrived. The Open Session was reopened, with all in attendance. Mr. Sergent motioned to convene into Closed Session for the purpose of legal discussion, 610.21(1) in regard to the water treatment plant generator. Mr. Strode seconded. Roll Call vote taken. Ayes: Judlowe, Lehenbauer, Sergent, Ball, Strode. Nays: 0.

Having no further items for discussion, Mr. Judlowe requested a motion to adjourn. Ms. Lehenbauer motioned to adjourn the Open Regular session. Mr. Strode seconded. All Ayes. Motion carried. The meeting adjourned at 6:00 pm.


Ronda Barton, District Clerk


Martin Judlowe, President

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