

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
January 24, 2023

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held January 24, 2023, 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, Karla Strode, and Robert Sergent. Also present: District Treasurer, Nancy Morris; District Clerk, Ronda Barton; Alliance Vice-President, Tony Sneed; Alliance Local Manager, Tyler Stuhlman; District Engineer, Mark Bross of Klingner & Associates; and District Attorney, Mark Piontek of Sandberg Phoenix & VonGontard P.C. 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 December 27, 2022, Open Regular Session meeting minutes. Ms. Lehenbauer made a motion to accept the **December 27, 2022, Open Regular Session** meeting minutes. 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 **December Financials** as submitted. Mrs. Strode seconded. All ayes. Motion carried.

The **Account Resolutions memo** was reported as submitted. Upon discussion, Mr. Sergent motioned to accept the two **Resolutions** as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

The **List of Bills** was reported submitted, with line #16 decreasing to \$138.51. Upon discussion, Mr. Sergent made a motion to approve the list of bills. Ms. Lehenbauer seconded. All ayes. Motion carried.

For *Legal Report*, the **Annual Red Flag Rule Update memo** was submitted with no further discussion.

The **Operations Report** was presented by Mr. Stuhlman as submitted. He noted in regard to the Norwoods WWTF, the facility is under a voluntary DNR enforcement with a plan outlined. Doing so avoids fees, fines, and violations; in addition, the SRF funding will then be put on a fast-track, of one-year. It was noted the Barnard/Bailey Road project came in underestimate, so may no longer qualify for ARPA funds under original agreement, however staff will schedule attendance to request monies regardless. The Marion County Water contract has stalled, as Mr.

The TTHM levels were discussed, and it was noted the results are decreased significantly in December. Finally, Mr. Stuhlman reported the AWR attorney and Mr. Geraghty are addressing a legal petition recently filed, to establish a union to represent four field staff employees only.

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

Water Main Replacements:

1A) Sunnyside main replacement reported as submitted.

1B) Barnard Rd/Bailey Bridge main replacement reported as submitted. Mr. Sergent motioned to approve board president's signature on the final **Pay Request** to Lake Construction in the amount of \$18,486.40. Ms. Lehenbauer seconded. All ayes. Motion carried.

Norwoods WWTF:

2A) Reported as submitted. Upon discussion, Mr. Behl motioned to approve board president's signature on all documents regarding the SRF funding. Mr. Sergent seconded. All ayes. Motion carried.

There was no *Other Old Business*.

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

Other and Informational, the **TTHM Notice of Violation** was previously discussed.

Having no further items for discussion, Mr. Judlowe requested a motion to adjourn. Mr. Behl motioned to adjourn the Open Regular session. Mrs. Strode seconded. All Ayes. Motion carried. Meeting adjourned at 7:10 pm.


Ronda Caley Barton, District Clerk


Martin Judlowe, President

01/24/2023