

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
July 26, 2022

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held July 26, 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: Vice-President, Michelle Lehenbauer; Directors, Danny Behl, Karla Strode, and Robert Sergent. President, Martin Judlowe was absent. Also present were District Treasurer, Nancy Morris; District Clerk, Ronda Barton; Alliance Local Manager, Tyler Stuhlman; and District Engineer, Mark Bross of Klingner & Associates.

The meeting was called to order and presided over by Vice-President, Michelle Lehenbauer.

Ms. Lehenbauer called for review of the June 28, 2022, Open Regular Session meeting minutes. Having no questions or discussion, Mr. Behl motioned to accept the **June 28, 2022, Open Regular Session** meeting minutes. Mr. Sergent seconded. All ayes. Motion carried.

There was nothing to report for *Legal*; Mr. Piontek was not in attendance per the boards request for every other meeting.

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

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

The **Operations Report** was presented by Mr. Stuhlman as submitted. Discussion occurred on ARPA funds submission for the Norwoods WWTF, with Mr. Bross noting there were at least 1,000 applicants. Further discussion occurred regarding the fiber optics contractors and process of locating and billing for damages and water loss. It was noted TTHM samples were above limits with that being expected in this weather.

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

Water Main Replacements:

1A) Reported as submitted, adding completion by end of week weather permitting.

Norwoods WWTF:

2A) Reported as submitted.

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

3A) Reported as submitted.

07/26/22

*Decision
2-1*

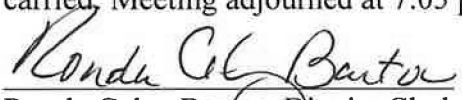
There was no *Other Old Business*.

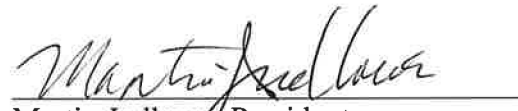
For *Other New Business*, Mr. Stuhlman submitted the **revised Customer Requests for Adjustment**. Upon discussion, Mr. Behl motioned to approve as submitted. Mrs. Strode seconded. All ayes. Motion carried.

Furthering *Other New Business*, Ms. Lehenbauer called for a motion to convene into Closed Executive Session, for the purpose of confidential communications - Section 610.021(1) to discuss matter(s) involving legal actions, confidential and/or privileged communications between District officials, its representatives, and its attorneys. Mr. Sergent motioned to close into Executive Session. Mrs. Strode seconded. Roll call vote taken. Ayes: Lehenbauer, Strode, Behl, Sergent. Nays: 0

There was no *Other and Informational* for discussion.

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


Ronda Caley Barton, District Clerk


Martin Judlowe, President