

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
July 25, 2023

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held July 25, 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: Vice-President, Michelle Lehenbauer; Directors, Aaron Ball, Joseph Strode, and Robert Sergent. Also present: District Treasurer, Nancy Morris; District Clerk, Ronda Barton; Alliance Divisional Manager, Josh Duncan; and Alliance Local Manager, Tyler Stuhlman. Martin Judlowe was absent. Guests in attendance included customer, Laura Markley of Big Creek Presbyterian Church.

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

Ms. Lehenbauer called for review of the June 27, 2023, Open Regular Session meeting minutes. Mr. Sergent made a motion to accept the revised **June 27, 2023, Open Regular Session** meeting minutes. Mr. Strode seconded. All ayes. Motion carried.

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. Strode seconded. All ayes. Motion carried.

The **List of Bills** was reported as submitted. The bill for Hydro-Kinetics was noted as additional expenses for the Hwy 79 booster station SCADA system, damaged due to a storm; more to follow. Mr. Sergent made a motion to approve the list of bills. Mr. Strode seconded. All ayes. Motion carried.

For *Legal Report* the **Annual Code of Ethics Resolution** was motioned for approval by Mr. Sergent. Mr. Strode seconded. All ayes. Motion carried.

Mrs. Markley addressed the board with an appeal for an adjustment for the church's recent large bill, due to having left a hose on for two days after watering the community garden. Upon discussion, Mr. Sergent motioned to apply the leak adjustment formula and grant the request. Mr. Strode seconded. All ayes. Motion carried.

The **Operations Report** was presented by Mr. Stuhlman. He noted Kendrick Nutrient Management is done with lime sludge removal. They removed more than the 1 million gallons projected, at no additional charge. The results and the invoice should be submitted by next month's meeting. In addition, the AWR S.W.A.T. team will be here the week of August 14th to assist in leak location and repairs.

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The **Water Treatment Plant Generator Repairs** was submitted by Mr. Stuhlman, with further discussion regarding repairs costs received from Luby Equipment vs. new purchase. Mr. Sergent motioned to approve the change in cost to \$14,398.09. Mr. Strode seconded. All ayes.

Furthering water treatment plant needs, Mr. Stuhlman has asked HF Scientific to come next month to demonstrate their CLX units for Chlorine Monitoring. These will be replacements for the Hach CL17's that are currently there.

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

1) *Water Main Replacements*:

A. Reported as submitted.

2) *Norwood's WWTF*:

A. Reported as submitted.

3) *TTHM* issues were reported as submitted. Discussion occurred on the upcoming requirement for water providers to test for PFA's, which will be costly and within the next 5 years.

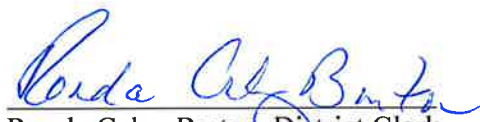
4) The office/shop was further discussed, with a potential layout **distributed**. No further consideration taken until Mr. Judlowe in attendance.

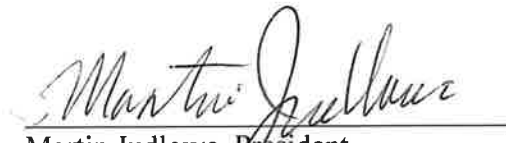
5) *Water Plant Property Split* reported as submitted with no discussion.

For *Other Old Business*, it was noted that 500 new meters are on order as approved at June meeting.

There was no *New Business* for discussion.

Having no further items for discussion, Ms. Lehenbauer requested a motion to adjourn. Mr. Sergent motioned to adjourn the Open Regular session. Mr. Strode seconded. All Ayes. Motion carried. Meeting adjourned at 7:50 pm.


Ronda Caley Barton, District Clerk


Martin Judlowe, President