

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

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held March 25, 2025, at the district office, 3316 Market Street, Hannibal, MO beginning time 5:00 p.m. Ronda Barton attested that the 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; 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 February 25, 2025, Open Regular Session meeting. Ms. Lehenbauer made a motion to accept the **February 25, 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. Strode motioned to approve the **February Financials** as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

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

For *Legal Report, WTP Generator Update*, there has been no response from Klingner & Associates to date. Mr. Judlowe distributed information regarding AKSA motor generators that specifies load test requirements.

The **Operations Report** was presented as submitted by Mr. Stuhlman, noting the McKay extension is now complete. In addition, repairs completed and to be reported in April include broken scouring at the plant and two lime pumps. He has also received 3-year generator maintenance agreements from Central Power for the District's three generators and will present at the April meeting.

Additionally, the lime ponds will need to be cleaned this year, and the approximate cost will be \$100,000; recommends same vendor, Kendricks, as they will use the same fields, and they did a great job last time. DNR does require completion every three years.

Finally, a maintenance truck needs a replacement. In order to qualify for fleet pricing, it will need to be built to certain specifications. The board agreed to move forward with looking, as building can take several months.

03/25/25

The **Engineer's Report** was given by Mr. Stuhlman.

1A-C) *Norwoods WWTF* was reported as submitted.

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

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

4A) *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. In addition, Grace Pointe Church has requested an extension to repair their leak as well as a second adjustment within one year. Upon discussion, Mr. Strode motioned to approve. Mr. Sergent 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. Ms. Lehenbauer seconded. All Ayes. Motion carried. The meeting adjourned at 5:25 pm.

Ronda Barton, District Clerk

Martin Judlowe, President