

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
May 28, 2024

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held May 28, 2024, 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, Joseph Strode, Aaron Ball, and Robert Sergent. Also present, District Treasurer; District Clerk, Ronda Barton; District Engineer, Mark Bross, Klingner & Associates PC; Local Manager, Tyler Stuhlman; and Alliance Divisional Manager, Josh Duncan.

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

Mr. Judlowe called for review of the April 23, 2024, Open Regular Session meeting. Mr. Sergent made a motion to accept the **April 23, 2024, 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 noting the decrease in the cash graph. Several expenses including meter purchases and generator repairs are reasons for the decrease. Discussion occurred on the generator status with possible issues at the initial start-up being a likely cause; Mr. Stuhlman continues talks with all entities involved. Mr. Sergent motioned to approve the **April Financials** as submitted. Mr. Strode seconded. All ayes. Motion carried.

The **List of Bills** was reported as submitted. Mr. Stuhlman noted the payment to *Jakes Woods LLC*; the costs were decreased from the original quote of 10% of the sale, to the submitted invoice at 8%. Ms. Lehenbauer motioned to approve as submitted. Mr. Strode seconded. All ayes. Motion carried.

The **Water Treatment Production Costs** memo was discussed, noting the decrease from year to year, with 2023 at \$6.06 vs \$6.24 in 2022.

The **Operations Report** was presented as submitted by Mr. Stuhlman. He noted the leak repaired on Dow Trail had been occurring for a while.

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

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

1D) *Norwoods WWTF* DNR Abatement of Consent Order was submitted for board president signature. Upon discussion, Mr. Sergent motioned to approve. Ms. Lehenbauer seconded. All ayes. Motion carried.

2) *TTHM's*, reported as submitted.

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There was no *Other Old Business* for discussion.


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

For *Other and Informational*, the annual **Bond Compliance** reports have been completed; and the annual **Consumer Confidence Report** will be made available to the public per DNR requirements. Discussion occurred on the **letter of appreciation** received from the City of Palmyra.

In addition, discussion occurred regarding the sale of the cabin on the plant property. Inquiries have been received again; the board may be interested and directed staff to obtain bids from any interested parties.

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.


Ronda Barton, District Clerk


Martin Judlowe, President