

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
October 25, 2022

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held October 25, 2022, at the district office, 3316 Market Street, Hannibal, MO beginning time 6:30 p.m. Tyler Stuhlman 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, and Robert Sergent. Director Karla Strode was absent. Also present; Alliance Vice-President, Tony Sneed; Alliance Local Manager, Tyler Stuhlman; District Attorney, Mark Piontek of Sandberg Phoenix & VonGontard P.C; and District Engineer, Mark Bross of Klingner & Associates.

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

Mr. Judlowe called for review of the September 27, 2022, Open Regular Session meeting minutes. Having no questions or discussion, Ms. Lehenbauer made a motion to accept the **September 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. Sneed highlighted each report as submitted. Ms. Lehenbauer motioned to approve the **September Financials** as submitted. Mr. Behl seconded. All ayes. Motion carried.

Additional financials were reported by Mr. Sneed, as he is working the FYE 2023 District and AWR budget; no rate increase for customers will be required.

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

The **Draft Water Supply Contract** with Marion County was discussed highlighting verbiage, and the cost calculator to determine the rate. All agreed the District wants to share in their success and have that reflected in the final contract. Further discussion between Mr. Sneed and Mr. Piontek will occur, and a draft provided prior to moving forward.

The **Operations Report** was presented by Mr. Stuhlman as submitted. The TTHM issues were discussed. Possible disinfection in the clear well and aeration in the towers may be required. Mr. Bross and staff will meet for a solution.

10/25/22

Decision
2-1

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

Water Main Replacements:

1A) Sunnyside main replacement, reported as submitted.

1B) Lake Construction was the only bid received for the Barnard Rd/Bailey Bridge main replacement. Upon discussion, Mr. Sergent motioned to approve the bid in the amount of \$52,540.00. Mr. Sergent ^{BSJ - KB}seconded. All ayes. Motion carried.

1C) Marion County Commission meeting, reported as submitted.

Norwoods WWTF:

2A) Reported as submitted, awaiting project ARPA funds.

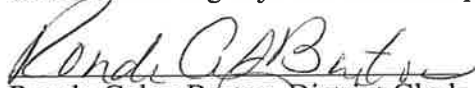
There was no *Other Old Business*.

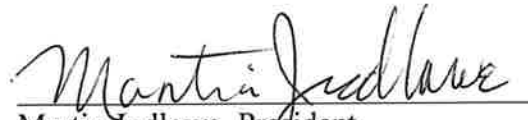
For *Other New Business*, Mr. Stuhlman submitted the **Customer Requests for Adjustment**. Upon discussion, Mr. Sergent motioned to approve as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

Finalizing *Other New Business*, the **SAM.gov memo** and **Resolution** were discussed as submitted. Ms. Lehenbauer motioned to approved naming clerk, Ronda Barton, as the system administrator and Mr. Stuhlman as the secondary point of contract. Mr. Behl seconded. All ayes. Motion carried.

No *Other and Informational* discussion occurred.

Having no further items for discussion, Mr. Judlowe requested a motion to adjourn. Mr. Behl motioned to adjourn the Open Regular session. Ms. Lehenbauer seconded. All Ayes. Motion carried. Meeting adjourned at 8:00 pm.


Ronda Caley Barton, District Clerk


Martin Judlowe, President