

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
March 26, 2024

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held March 26, 2024, 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: President, Martin Judlowe; Vice-President, Michelle Lehenbauer; Directors, Joseph Strode, and Robert Sergent. Director, Aaron Ball was absent. Also present, Ronda Barton, District Clerk; District Treasurer, Nancy Morris; Alliance 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 February 27, 2024, Open Regular Session meeting. Ms. Lehenbauer made a motion to accept the **February 27, 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 with no additional discussion. Ms. Lehenbauer motioned to approve the **February Financials** as submitted. Mr. Strode seconded. All ayes. Motion carried.

The **List of Bills** was reported as submitted. Mr. Stuhlman noted there will be two purchases on the April LOB for emergency purchase of a pump and expander joint to repair/replace one of the pumps at the water treatment plant cracked and started leaking. He contacted Mr. Ball, Ms. Lehenbauer, and Mr. Judlowe for approval. Additionally, reflected on the current LOB is payment to Schulte Supply for 54 meters received. The board has previously approved meter purchases, at the 2023 cost, which had been on hold; however, the vendor has an additional 54 ready for delivery. They have agreed to hold the 2023 price since they were on order. Requested confirmation to move forward with additional purchases; the board authorized. Mr. Sergent made a motion to approve the list of bills. Mr. Strode seconded. All ayes. Motion carried.

The **Operations Report** was presented as submitted by Mr. Stuhlman. Discussion occurred on the Lead and Copper Service Line project procedures, as every home in the district must be inventoried. Also, the water treatment plant monthly usage should decrease slightly due to the new chlorine analyzers not need to have constant water flow to them.

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

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

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

There was no *Other Old Business* submitted for discussion.

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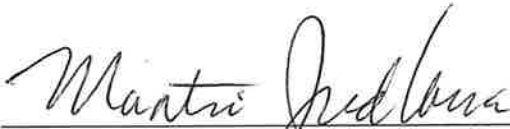
For *Other New Business*, Mr. Stuhlman reported the distributed **Customer Requests for Adjustment** as submitted. Upon discussion, Mr. Sergent motioned to approve. Mr. Strode seconded. All ayes. Motion carried.

Mr. Stuhlman requested moving the Regular Session meetings time to earlier in the evening. Upon discussion, 5:00 p.m. was determined to be best for all. The new time will take effect for the May meeting. Staff will contact the attorney for any further requirements.

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 6:55 pm.



Ronda Barton, District Clerk



Martin Judlowe, President