

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
April 23, 2024

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held April 23, 2024, 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; Directors, Joseph Strode, Aaron Ball, and Robert Sergent. Also present, District Engineer, Mark Bross, Klingner & Associates PC; Local Manager, Tyler Stuhlman; and Alliance Divisional Manager, Josh Duncan. Guests included Keenan Frese, a customer, and water plant operator. Vice-President, Michelle Lehenbauer, arrived at 6:37 p.m. after Roll Call.

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

Mr. Judlowe called for review of the March 26, 2024, Open Regular Session meeting. Mr. Sergent made a motion to accept the **March 26, 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. Mr. Sergent motioned to approve the **March Financials** as submitted. Mr. Strode seconded. All ayes. Motion carried.

The meeting was temporarily closed at 6:50 p.m., with a motion made by Mr. Sergent, and seconded by Mr. Ball. All ayes. Motion carried. Mr. Bross was appointed as temporary chairman for reorganization of the board. Mr. Bross then requested nominations for President, Vice-President, District Treasurer and District Clerk. Mr. Ball motioned nominating all current officers to fulfill their same duties. Mr. Strode seconded. All ayes. Motion carried.

The **List of Bills** was **distributed** and reported as submitted. Upon discussion regarding the need for an additional check written to D&J Construction, Mr. Sergent motioned to approve as submitted. Mr. Strode seconded. All ayes. Motion carried.

The **Operations Report** was presented as submitted by Mr. Stuhlman.

The **Engineer's Report** was reported by Mr. Bross:
1A-C) *Norwoods WWTF* was reported as submitted.
2) *TTHM's*, reported as submitted.

For *Other Old Business*, Mr. Stuhlman provided information on the previously approved *Generator Repair* and the invoice in the amount of \$32,680.74 written to Gateway Industrial

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Power Inc. Disputing the invoice due to minimal age of the generator has not been successful. The vendor did not provide the equipment and only billed for the repairs to get it operational.

Furthering *Other Old Business*, the conservation representative has been in contact with Mr. Stuhlman and has moved forward with the bid process for the land timber.

Finalizing *Other Old Business*, the board was reminded that beginning at the May 28th Regular Session, the start time will be 5:00 p.m. on the 4th Tuesday of each month.

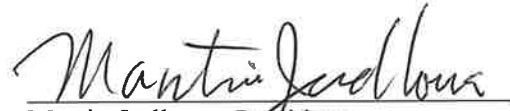
The **Directors & Officials Policy** was submitted for *Other New Business*, and upon discussion, Mr. Sergent motioned to approve. Mr. Strode seconded. All ayes. Motion carried.

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

Additionally, Mr. Stuhlman announced there will be a water plant tour hosted by Alliance on May 1st at 10:00 a.m.

Having no further items for discussion, Mr. Judlowe requested a motion to adjourn. Mr. Sergent motioned to adjourn the Open Regular session. Mr. Ball seconded. All Ayes. Motion carried. The meeting adjourned at 7:15 pm.


Ronda Barton, District Clerk


Martin Judlowe, President