

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

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held July 23, 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, and Robert Sergent. Director, Aaron Ball, was absent. Also present, District Treasurer, Nancy Morris; District Clerk, Ronda Barton; District Engineer, Mark Bross, Klingner & Associates PC; Alliance Local Manager, Tyler Stuhlman; Alliance Director of Operations, Josh Duncan; and District Attorney, Mark Piontek, of Sandberg Phoenix & VonGontard P.C

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

Mr. Judlowe called for review of the June 25, 2024, Open Regular Session meeting. Ms. Lehenbauer made a motion to accept the **June 25, 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 further discussion, Mr. Sergent motioned to approve the **June Financials** as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

The **List of Bills** was reported by Mr. Stuhlman, who noted a few items including Core & Main which will be reimbursed by the contractor. Hawkins Inc is for chlorine, of which the AWR Chemical expense cap has been reached, therefore will be district paid the remainder of 2024. And the Schulte Supply Inc, is the annual radio reading subscription. With no further discussion, Mr. Sergent motioned to approve as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

For *Legal Report, Annual Code of Ethics Resolution*, Mr. Piontek added by doing so, allows all board members to submit the short form vs long form Personal Financial Disclosure Statement. Discussion occurred regarding the *customer Request for HBPW Connect*, which will cost the customer upwards of \$6,000 for buy-out, PSC filing, and attorney fees. Mr. Stuhlman will inform the customer. In regard to the *WTP Generator Repair*, Mr. Piontek advised avoiding litigation due to potential costs. He suggested obtaining a third party to assess repairs needed and costs to do so. Mr. Strode motioned to move forward with a 3rd party report to include pictures. Ms. Lehenbauer seconded. All ayes. Motion carried.

07/23/24

The **Operations Report** was presented as submitted by Mr. Stuhlman. He requested discussion regarding three areas of main in need of replacement due to numerous and repeat leaks, to include 550' on Monkey Run; an area of Malaruni Rd, and a service line on Highway HH. The total cost for all three is estimated at about \$5,000. Ms. Lehenbauer motioned to approve moving forward with the replacements. Mr. Strode seconded. All ayes. Motion approved.

The **Engineer's Report** was submitted by Mr. Bross.

1) A-D) *Norwoods WWTF* was reported as submitted. Construction anticipated for next year, with an anticipated cost of \$300,000.

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

There was no *Other Old Business* for discussion.

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

Having no further items for discussion, Mr. Judlowe requested a motion to adjourn. Ms. Lehenbauer motioned to adjourn the Open Regular session. Mr. Strode seconded. All Ayes. Motion carried. The meeting adjourned at 6:00 pm.


Ronda Barton, District Clerk

Martin Judlowe, President

07/23/24