

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
August 27, 2024

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held August 27, 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, Robert Sergent, Joseph Strode, and Aaron Ball. 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.

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

Mr. Judlowe called for review of the July 23, 2024, Open Regular Session meeting. Mr. Strode made a motion to accept the **July 23, 2024, 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. Stuhlman highlighted each report and with no further discussion, Mr. Strode motioned to approve the **July Financials** as submitted. Mr. Sergent seconded. All ayes. Motion carried.

The **List of Bills** was reported by Mr. Stuhlman. With no further discussion, Mr. Sergent motioned to approve as submitted. Mr. Strode seconded. All ayes. Motion carried.

For *Legal Report*, Mr. Stuhlman provided an update on the status of the generator issue. A full report, including costs, will be sent to Mr. Piontek once it is available. Discussion occurred on findings to date.

The **Operations Report** was presented as submitted by Mr. Stuhlman. He added the projects approved last month should be completed by the next meeting. The mentioned pump at Norwoods Lagoon has been found to need rebuilt at a cost of \$1900.00. Mr. Sergent motioned to approve. Mr. Strode seconded. All ayes. Motion carried. Additionally, the CO2 compressor at the plant now needs repaired, at a cost of \$1500.00

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


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There was no *Other Old Business* for discussion.

Mr. Stuhlman reported on *Other New Business*, the **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. Mr. Strode motioned to adjourn the Open Regular session. Ms. Lehenbauer seconded. All Ayes. Motion carried. The meeting adjourned at 5:25 pm.


Ronda Barton, District Clerk


Martin Judlowe, President

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