

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
January 28, 2025

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held January 28, 2025, 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, and Aaron Ball. Director, Joseph Strode was absent. Also present, District Treasurer, Nancy Morris; District Clerk, Ronda Barton; District Engineer, Mark Bross, Klingner & Associates PC; District Attorney, Mark Piontek, Sandberg Phoenix & VonGontard PC; Alliance Local Manager, Tyler Stuhlman; Alliance Director of Operations, Josh Duncan. Guests included customers, Bruce Bouman, and Lester Brummer.

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

Mr. Judlowe first addressed the guests, in attendance for an unknown usage request for adjustment per the Rules and Regulations. Discussion occurred on customer steps taken to locate a leak, as well as staff data logs showing continuous leak then drops back to normal usage and remained for several days. Mr. Sergent motioned the adjustment be approved, along with the meter to be changed out. Mr. Ball seconded. All ayes. Motion carried. Discussion occurred on the necessity for unknown usage requests for adjustment customers to attend the meeting. The revised Rules and Regulations section addressing such will be provided at the next Regular meeting.

Mr. Judlowe called for review of the December 17, 2024, Open Regular Session meeting. Ms. Lehenbauer made a motion to accept the **December 17, 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 Mr. Duncan noted the AWR Statement of Direct Expenses. Though not finalized yet, the district's projected overage amount due for 2024 is approximately \$3,500, much less than last years \$105,000. Upon discussion, Mr. Sergent motioned to approve the **December Financials** as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

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

For *Legal Report*, both the **Candidate Filing Results** and the **Red Flag Rule Update** were reported as submitted with no further discussion. The *WTP Generator Update* was tabled for Closed Session discussion.

01/28/25

Decision
2A-1

The **Operations Report** was presented as submitted by Mr. Stuhlman; he noted the generator start up date is set for 1/30/25. It was also added that AWR is considering utilizing drones to aid in leak investigations. A local company will be here on 1/29/25 to test the technology. In addition, Mr. Stuhlman requested an emergency purchase of a booster impeller as it is currently down. He has located one for \$5,000, and there is an 8 week wait time. Ms. Lehenbauer motioned to approve the purchase. Mr. Ball seconded. All ayes. Motion carried.

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

1A-C) *Norwoods WWTF* was reported as submitted. He noted rates will possibly be provided at the February meeting.

2A) *Hoehne Water Main Extension*, reported as submitted.

3A) *McKay Water Main Extension*, reported as submitted. Mr. Sergent motioned to approve the DNR Construction Permit Application. Ms. Lehenbauer seconded. All ayes. Motion carried.

4A) The **2025 General Services Agreement**, to remain at \$210/monthly, was presented as submitted. Mr. Sergent motioned to approve. Mr. Ball seconded. All ayes. Motion carried.

5A) *TTHM's* reported as submitted, and continues to be monitored by all.

There was no *Other Old Business* for discussion.


Mr. Stuhlman reported on *Other New Business*, and the **Purchase Request – Bill Card Printer**, and upon discussion, Mr. Ball motioned to approve the bid from **Digital Copy Systems** in the amount of \$1,095.60. Ms. Lehenbauer seconded. All ayes. Motion carried.

The **Customer Requests for Adjustment** was reported as submitted. Upon discussion, Mr. Sergent motioned to approve. Ms. Lehenbauer seconded. All ayes. Motion carried.

Ms. Lehenbauer motioned to convene into Closed Session for the purpose of legal discussion, 610.21(1) in regard to the water treatment plant generator. Mr. Ball seconded. Roll Call vote taken. Ayes: Judlowe, Lehenbauer, Sergent, Ball. Nays: 0.

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


Ronda Barton, District Clerk


Martin Judlowe, President