

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
July 22, 2025

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held July 22, 2025, at the district office, 3316 Market Street, Hannibal, MO beginning time 5:00 p.m. Ronda Barton attested that the notice of the meeting was duly and timely posted.

The following were present by Roll Call: President, Aaron Ball; Vice-President, Michelle Lehenbauer; Directors, Martin Judlowe, Robert Sergent, and Joseph Strode. Also present, District Treasurer, Nancy Morris; District Clerk, Ronda Barton; District Engineer, Mark Bross, Klingner & Associates PC; Alliance Local Manager, Tyler Stuhlman; and Alliance Director of Operations, Josh Duncan.

The meeting was called to order and presided over by President, Aaron Ball.

Mr. Ball called for review of the June 2025 Open Regular Session meeting; and the Public Hearings for Proposed Sewer Rates and Environmental Impact Hearings. Mr. Strode made a motion to accept **June 24, 2025, Open Regular Session and June 24, 2025, Public Hearings** minutes. Mr. Sergent seconded. All ayes. Motion carried.

Mr. Stuhlman presented the District's **Treasury Report** and **Other Financials** as submitted, with no discussion. Mr. Sergent motioned to approve the **June Financials** as submitted. Mr. Strode. All ayes. Motion carried.

The **List of Bills** was reported by Mr. Stuhlman as submitted. He noted the trailer purchase from Hall Trailer Sales was a custom build and should be delivered by the end of July, beginning August. The circuit board on Hwy 36 tower, purchased from Hydro-Kinetics, had to be replaced after a possible lightning strike. With no further discussion, Mr. Sergent motioned to approve as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

For *Legal*, Mr. Stuhlman reported there's been no update from Mr. Piontek. Ms. Barton presented the *Annual Code of Ethics Resolution* as submitted. Mr. Strode motioned to approve. Mr. Sergent seconded. All ayes. Motion carried.

Another request for an extension on Highway HH has been received. Mr. Sergent motioned to approve Mr. Stuhlman sign documents required as they come in. Mr. Strode seconded. All ayes. Motion carried.

The **Operations Report** was presented as submitted by Mr. Stuhlman. Additional items for purchase approval were discussed. First, an expansion valve at the plant needs replaced and is required for operations. He has ordered it since there is a 5-6 week delivery time, and the cost is \$2,200. Ms. Lehenbauer motioned to approve. Mr. Judlowe seconded. All ayes. Motion carried.

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Next, the Centenary Booster controller has stopped working, requiring staff to manually fill. The entire control board has also been ordered to replace what is no longer operational, with the cost anticipated at \$2,655 plus programming and installation. Mr. Strode motioned to approve the purchase. Mr. Sergent seconded. All ayes. Motion carried.

Additionally, Mr. Stuhlman met with HBPW and LaDon Atkinson of AWR, to test the New London Gravel booster. All tested good, however a valve broke. Options for repair or replace were discussed, with staff recommending replacing at an estimated cost of \$5,500. Mr. Sergent motioned to approve the purchase. Mr. Strode seconded. All ayes. Motion carried. Staff will test the capabilities going forward every six months for preparation, should either a District or a HBPW need or emergency arise.

Finally, Mr. Stuhlman has met with the contractor that built Keck Heating & Air on Hilltop Lane. The contractor will provide estimated costs to build the same building with only a couple of differences.

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

1A-C) *Norwoods WWTF* reported as submitted. The rates have been reviewed with the base charge increasing from \$27.04 to \$34.01; and per 1000 gallons from \$8.70 to \$9.25. The average user's monthly bill of 3600 gallons is expected to increase by \$8.00/month. The draft increase ordinance will need to be approved at the August meeting, implemented by April 2026.


2A) *WTP Sludge Options*, reported as submitted.

There was no *Other Old Business* for discussion.

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

Furthering *New Business*, Ms. Lehenbauer requested a discussion regarding the monthly \$3.00/customer charge to Clear Creek. Staff will evaluate costs associated with the fee for an increase to reflect current expenses of labor, billing system, bill cards, postage, etc.

Having no further items for discussion, Mr. Ball 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 5:45 pm.


Ronda Barton, District Clerk


Aaron Ball, President

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