

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
September 23, 2025

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held September 23, 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 Sargent, 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 August 2025 Open Regular Session meeting Mr. Strode made a motion to accept **August 26, 2025, Open Regular Session** minutes. Ms. Lehenbauer seconded. All ayes. Motion carried.

Mr. Stuhlman presented the District's **Treasury Report** and **Other Financials** as submitted. Mr. Sargent motioned to approve the **August Financials** as submitted. Mr. Strode seconded. All ayes. Motion carried.

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

The **CD Maturity Resolution** was presented as submitted, and Mr. Strode motioned to approve. Ms. Lehenbauer seconded. All ayes. Motion carried.

For *Legal*, Mr. Stuhlman reported the Highway 79 customer with quality issues is ongoing, and he is awaiting results of IOC's taken by DNR. Iron is present on their side only; unknown reason for such. Once results from DNR are in, the next steps will be discussed. Additionally, the past due invoice from Gateway has been resolved by the attorney.

The **Operations Report** was presented as submitted by Mr. Stuhlman. He noted the water loss should go down next month as several leaks have been repaired. Additionally, another panel at the plant malfunctioned and has been ordered at a cost of \$992 from Richards Electric. Ms. Lehenbauer motioned to approve the purchase. Mr. Strode seconded. All ayes. Motion carried.

Furthering the **Operations Report** with additional items, the T Tower needs painted, and estimate to do all is \$141,050. The clear well at the plant has 6 years of settling which affects the chlorine residuals and requires more chlorine for treatment. Finally, DNR has completed a

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Sanitary Survey of the whole District with the plant achieving 100% approval; there will be an additional monthly BacT site due to increased connections/population.

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

1A-B) *Norwoods WWTF*, **Item #1 final rates and rate ordinance** have been approved by DNR. However, due to an error in calculations, the rates previously approved at public hearings will need to be increased and be \$39.14 as the base; and \$11.83 per 1000 gallons. The average monthly bill will increase by \$20-\$23. Ms. Lehenbauer motioned to approve **Item #1**. In order to achieve the approved rate, **Item #2 Assurance of Funds** will need to be increased to \$150,000. Mr. Strode motioned to approve president's signature on **Item #2**. Ms. Lehenbauer seconded. All ayes. Motion carried. Ms. Lehenbauer motioned to approve **Item #3 Resolution of Governing Body of Applicant – change to Aaron Ball**. Mr. Strode seconded. All ayes. Motion carried.

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

3) *WTP Clearwell Inspection* and the need for such was previously discussed. Ms. Lehenbauer motioned to approve the proposal in the amount \$2600. Mr. Strode seconded. All ayes. Motion carried.

For *Other Old Business*, Mr. Stuhlman submitted the **Memo and letter** in regard to Clear Creek Fees. Upon discussion, Ms. Lehenbauer motioned to approve the increase from \$3.00 to \$4.50 per customer. Mr. Strode seconded. All ayes. Motion carried.

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

Having no further items for discussion, Mr. Ball requested a motion to adjourn. Mr. Judlowe motioned to adjourn the Open Regular session. Mr. Sergent seconded. All Ayes. Motion carried. The meeting adjourned at 5:35 pm.


Ronda Barton, District Clerk


Aaron Ball, President