

**Public Water Supply District # 1**  
**Of Ralls County, Missouri**  
**Open Regular Session Board of Directors Meeting**  
**August 28, 2018**

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held August 28, 2018, at the District office, 3316 Market Street, Hannibal MO, beginning time 6:30 p.m. Ronda Barton served as Clerk of the meeting and attested that notice of the meeting was duly and timely posted.

The following were present by Roll Call: President, Frank Burch; Vice-President, Martin Judlowe; and Directors, Danny Behl and Robert Sergent. Director, Charles Strode was absent. Also present were District Treasurer, Michelle Lehenbauer; District Clerk, Ronda Barton; District Engineer, Mark Bross, of Klingner & Associates; District Attorney, Mark Piontek of Lewis Rice LLC; Alliance Regional Operations Manager, Tony Sneed; Alliance Local Manager, Lucas Drullinger; and Alliance Operations Supervisor, Tyler Stuhlman. Guests in attendance included customers, Kathleen and Lonnie Duncan, Justin Semkin, and Jerry Ruhl.

The meeting was called to order and presided over by President, Frank Burch.

Mr. Burch called for review of the July 24, 2018, Open Regular Session meeting minutes. Having no questions or discussion, Mr. Behl motioned to accept the **July 24, 2018, Open Regular Session** meeting minutes. Mr. Behl seconded. All ayes. Motion carried.

The guests were welcomed, with Mr. Ruhl indicating in attendance to observe. Mrs. Duncan was then addressed, and presented her issues with recent higher usage discovered by staff during August reads, and then verified occurrence dates and times, via datalog. Graphs and information of the usage in question were distributed and reference made to the **Customer Requests for Adjustments**, whereby an adjustment was reflected, based on District Rules and Regulations. Upon further discussion regarding potential reasons for higher usage and as well as other issues Mrs. Duncan expressed, she declined the adjustment.

Mr. Burch requested discussion on the District's **Treasury Report** and the **Other Financials**. Mr. Drullinger detailed each report as submitted. With no further discussion, Mr. Behl motioned to approve the **Financials** as submitted. Mr. Sergent seconded. All ayes. Motion carried.

Mr. Drullinger presented the **Project Fund Disbursement** request for Board President's signature. He noted the addition of the total investment and certificated interest earned. Mr. Judlowe motioned to approve the disbursement and Board president signature. Mr. Sergent seconded. All ayes. Motion carried.

The **List of Bills** was presented by Mr. Drullinger with no discussion. Mr. Sergent motioned to approve the bills as submitted. Mr. Behl seconded. All ayes. Motion carried.

Mr. Sneed submitted the **Banking Request For Proposals** for the Board's input and approval. Discussion occurred and USBank as well as F&M Bank will be included. Mr. Sergent motioned to approve the scope as submitted, to include the additions. Mr. Behl seconded. All ayes. Motion carried.

For *Legal Report*, Mr. Drullinger reported the developers of Norwoods have yet to sign the one remaining deed, as they have been on vacation.

The **Operations Report** was presented by Mr. Stuhlman as submitted. He noted the County Road 423 main replacement has yet to be completed as Ray's Construction has been attempting to get ahead of C&S Construction in order to jump over and do the County Road 423 job. They have been unable to do so due to issues with the distribution main project's creek boring. Mr. Drullinger gave an update on the water theft by a customer. Per the county prosecutor, the customer has been incarcerated and is offering to make monthly payments for restitution as part of probation stipulation. It was noted three more licenses have been obtained by field staff. Discussion occurred on the continuous leaks on Sunnyside and Barnard Road; possible replacements need budgeted for. It was noted staff has concluded the Flexim meters do not detect low flow events. Staff will contact the company regarding the issue.

The **Engineer's Report**, was given by Mark Bross as follows:

*Water Plant/Water Supply Project Updates:*

1A) *Water Wells* - Reported as submitted. Jar testing is finished, and treatment, dosages, and chemical feed's need identified. Hardness levels should be low.

1B) *Water Mains* - Reported as submitted.

1C) For *Water Plant* items, reported as submitted, with further discussion on progress.

- Plocher Construction pay request in the amount of \$893,950.00 was motioned for signature by Mr. Sergent. Mr. Behl seconded. All ayes. Motion carried.

It was also noted internet services will be required, and staff is in negotiations with Tigerhawk Technologies.

1D) Reported as submitted with no further discussion.

2A) *Route 168/County Road 402 Water Main Replacement*, reported as submitted.

3A) *Lake Hannibal WWTP Disinfection System*, reported as submitted.

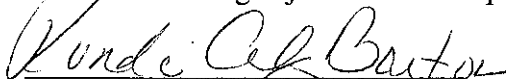
No *Other Old Business* was discussed.


For *Other New Business*, the **Fidelity Bond/Crime Endorsement** policy was distributed for discussion and approval. Upon discussion, Mr. Sergent motioned to approve the three-year policy for with annual payments of \$417.00. Mr. Judlowe seconded. All ayes. Motion carried.

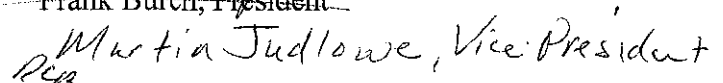
Continuing *Other New Business*, Mr. Drullinger reported on **Customer Requests for Adjustments** as submitted, with the exception of previously discussed Kathleen/Lonnie Duncan. Upon discussion, Mr. Sergent motioned to approve. Mr. Behl seconded. All ayes. Motion carried.

No *Other and Informational* was discussed.

Having no further items for discussion, Mr. Burch requested a motion to adjourn; Mr. Sergent motioned to adjourn the Open Regular Session. Mr. Sergent Judlowe. All ayes. Motion carried. Meeting adjourned at 7:50 p.m.

  
Ronda Caley Barton, District Clerk

  
Frank Burch, President

  
Martin Judlowe, Vice President  
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