

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
November 24, 2020

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held November 24, 2020, at the District office, 3316 Market Street, Hannibal MO, beginning time 6:30 p.m. Ronda Barton attested that notice of the meeting was duly and timely posted.

The following were present by Roll Call: Vice-President, Martin Judlowe; Directors, Robert Sergent and Danny Behl. Frank Burch and Charles Strode were absent. Also present, District Clerk, Ronda Barton.

The meeting was called to order and presided over by Vice-President Martin Judlowe. Due to illness and COVID-19 concerns, the *Agenda* was abbreviated to include only emergency items requiring approval.

Mr. Judlowe called for review of the October 27, 2020, Open Regular Session meeting minutes. Having no questions or discussion, Mr. Behl motioned to accept the **October 27, 2020, Open Regular Session** meeting minutes. Mr. Sergent seconded. All ayes. Motion carried.

The **List of Bills** was submitted, with Mr. Judlowe noting there are two pay requests for Keokuk Contractors listed under *Wastewater Account*. Mr. Sergent motioned to approve the list as submitted. Mr. Behl seconded. All ayes. Motion carried.

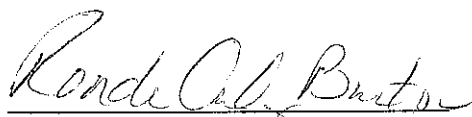
Furthering to *Legal*, the **Election Resolution and Candidate Filing 2021** were presented as submitted. Mr. Behl motioned to adopt the **Resolution** for an April 6, 2021 election; along with the **Notice of Filing of a Declaration of Candidacy** to be published in the local paper. Mr. Sergent seconded. All ayes. Motion carried.

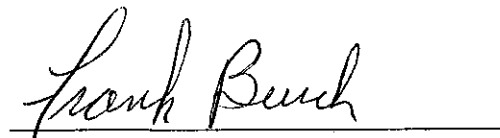
The **Engineer's Report** was given by Mr. Bross as follows:

Lake Hannibal WWTP Disinfection System:

Project 2A) Mr. Sergent motioned to approve signature for **Keokuk Contractor pay request #4 and #5** in the amount of \$37,055.

Having no further items for approval, Mr. Judlowe requested a motion to adjourn; Mr. Sergent motioned to adjourn the Open Regular Session. Mr. Behl seconded. All ayes. Motion carried. Meeting adjourned at 6:40 p.m.


Ronda Caley Barton, District Clerk


Frank Burch, President

11/24/20

DECISION
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