

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
May 26, 2026

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held May 26, 2026, 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, Joseph Strode, and Robert Sergent. Also present, District Engineer, Mark Bross, Klingner & Associates PC; Alliance Local Manager, Tyler Stuhlman; and Alliance Regional Operations Manager, Lucas Drullinger.

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

Mr. Ball called for review of the April 28, 2026, Open Regular Session meeting. Mr. Sergent made a motion to accept **April 28, 2026, Open Regular Session** minutes. Mr. Strode seconded. All ayes. Motion carried.

Mr. Stuhlman presented the District's **Treasury Report** and **Other Financials** as submitted. With no further discussion, Mr. Judlowe motioned to approve the **April Financials** as submitted. Mr. Strode seconded. All ayes. Motion carried.

The **List of Bills** was submitted as presented. Mr. Stuhlman noted the Construction Loan expenses will be paid upon loan closing with Royal Bank on 05/29/2026 at 2:00 pm. Mr. Strode motioned to approve the List of Bills. Mr. Sergent seconded. All ayes. Motion carried.

The **Resolution for Loan Document Signatures** authorization was presented with discussion. Total closing costs were unknown, with the exception of the appraisal which is \$3,700. Mr. Strode motioned to approve the **Resolution** as submitted. Mr. Sergent seconded. All ayes. Motion carried.

For the *Legal Report*. Mr. Stuhlman referred to a recent letter received from the **City of Hannibal**; and the response letter sent from district attorney Mr. Piontek. No further updates have been received, and staff will keep the board informed if there should be one. Discussion occurred on the costs incurred with the attorney's involvement, with a potential to forward future invoices to the City for payment if they persist.

The **Operations Report** was presented as submitted by Mr. Stuhlman, noting the office/shop building may be completed by December.

As discussed at last meeting, staff recommended the District adopt a list of proven, vetted, and bonded Contractor list for a layer of protection when repairs or installation on District

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infrastructure is needed. Mr. Stuhlman submitted the **Approved District Contractors**. Upon discussion, Ms. Lehenbauer motioned for approval. Mr. Strode seconded. All ayes. Motion carried. Mr. Stuhlman reported that he has sent an invoice to Mr. Dinwiddie to either restore the uncovered main to original, or pay for it to be done, within 30 days.

The **Engineer's Report** was presented by Mr. Bross:

1 A-C) *Norwoods WWTF* was reported as submitted, with potential to move forward with bidding at next month's meeting.

2) *WTP Sludge Options* had no update and was reported as submitted.

3) *Northridge Subdivision Main Extension* was reported as submitted.

4) Additionally, the previously discussed private truck wash on County Rd 426 was reviewed and the lines can be looped in order to serve 40-50 gpm.

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

Other Old Business had nothing to report.

For *Other and Informational*, the **2025 Bond Compliance Acknowledgement** was reviewed. The **2025 Consumer Confidence Report** was also reviewed with Mr. Bross noting the PFAS listing. Additionally, Mr. Sergent suggested reaching out to previous district attorney, Rodney Rodenbaugh, who will no longer be the Ralls County prosecuting attorney, to see if he has interest in serving the district again.

Having no further items for discussion, Mr. Ball requested a motion to adjourn. Mr. Sergent motioned to adjourn the Open Regular session. Ms. Lehenbauer seconded. All Ayes. Motion carried. The meeting adjourned at 5:45 pm.


Ronda Barton, District Clerk


Aaron Ball, President