

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

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held March 24, 2020, 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; Directors, Robert Sergent, Danny Behl. Charles Strode was absent. Also present were District Treasurer, Michelle Lehenbauer; District Clerk, Ronda Barton; Local Manager, LaDon Atkinson. Due to the national emergency in effect, a telephone conference was available. Present via telephone conference included Alliance President, Tim Geraghty; Alliance Local Manager, Lucas Drullinger; and Alliance Operations Supervisor, Tyler Stuhlman.

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

Mr. Burch called for review of the March 3, 2020, Open Regular Session meeting minutes. Having no questions or discussion, Mr. Sergent motioned to accept the **March 3, 2020, Open Regular Session** meeting minutes. Mr. Behl seconded. All ayes. Motion carried.

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

The **Series 2019B Project Fund Disbursement** request in the amount of \$805.58 to Ralls County Electric was submitted. Mr. Judlowe motioned to approve board president's signature. Mr. Sergent seconded. All ayes. Motion carried.

The **End of Year Expense Statement** was **distributed** in reference to the **List of Bills** credit from AWR line item #2. With no further discussion, Mr. Sergent motioned to approve the **List of Bills** as submitted. Mr. Behl seconded. All ayes. Motion carried.

There were no updates for the *Legal Report*. Ms. Barton verified no reimbursement from Central Stone has been received.

The **Operations Report** was presented by Mr. Atkinson as submitted. Discussion occurred on the chlorine utilization at the treatment plant.

The **Engineer's Report** was tabled.

For *Other Old Business*, the **Multiple Residents draft letters** have been received by Mr. Piontek and were **distributed** for review. Upon discussion, Mr. Sergent motioned to approve. Mr. Judlowe seconded. All ayes. Motion carried.

03/24/2020


*Decision  
2-1*

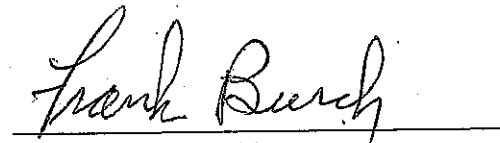
For *Other New Business*, Mr. Atkinson submitted the **Customer Request for Adjustment**. Upon discussion, Mr. Behl motioned to approve the adjustments. Mr. Sergent seconded. All ayes. Motion carried.

Continuing *Other New Business*, Mr. Atkinson and Ms. Barton reported on the **Rules and Regulations Update Memo** as submitted. Upon discussion, Mr. Sergent motioned to approve. Mr. Judlowe seconded. All ayes. Motion carried.

Finalizing *Other New Business*, the **April 7, 2020 Election Delay Memo** was submitted. Furthering clarification, Mr. Behl whom is being contested, will continue to serve until after the June 2, 2020 election results.

Having no further items for discussion, Mr. Burch requested a motion to adjourn; Mr. Sergent motioned to adjourn the Open Regular Session. Mr. Behl seconded. All ayes. Motion carried. Meeting adjourned at 6:55 p.m.

  
Ronda Caley Barton, District Clerk

  
Frank Burch, President