

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
March 24, 2026

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held March 24, 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 Treasurer, Nancy Morris; 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 February 24, 2026, Open Regular Session meeting. Ms. Lehenbauer made a motion to accept **February 24, 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. Mr. Sergent motioned to approve the **February Financials** as submitted. Mr. Strode seconded. All ayes. Motion carried.

Mr. Stuhlman and Mr. Drullinger presented the **Property Insurance** memo received from AWR corporate office. Discussion occurred on deductibles, exclusions including wind and hail, as well as replacement value. Mr. Stuhlman then presented the **Directors & Officials Policy** memo. Mr. Sergent motioned to approve the policy and signatures. Mr. Strode seconded. All ayes. Motion carried.

The **List of Bills** was reported by Mr. Stuhlman as submitted. The backup lime sludge pump was noted, as having been approved for purchase several months ago. Mr. Sergent motioned to approve as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

Mr. Stuhlman then reported the lime slurry motor and gearbox failed recently; after using the spare we had on hand another spare need purchased in case of emergency. He requested approval to purchase a backup for approximately \$6,900. Mr. Sergent motioned to approve. Mr. Strode seconded. All ayes. Motion carried. He noted there is a 14-16 week lead time for delivery.

There was nothing for *Legal Report*.

The **Operations Report** was presented as submitted by Mr. Stuhlman, he noted staff will notify those to affected by the Highway 79 inspection. Additionally, the lime sludge ponds at the plant are currently being pumped out with an anticipated four days to complete. Another emergency

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purchase request in the amount of \$600-700 for a pressure transducer at the Hwy 36 tower, was made by Mr. Stuhlman. Ms. Lehenbauer motioned to approve. Mr. Strode seconded. All ayes. Motion carried.

Furthering the **Operations Report**, Mr. Stuhlman reported a meter on Wolf Drive was discovered to be tampered with a jumper. A police report was made and the property owner notified that the district will press charges if it happens again. The owner was also made aware of the \$600 currently on the account. Lastly, the big door on the south side of the shop is no longer operable. Options were discussed with no decisions made.

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

1A-C) *Norwoods WWTF* was reported as submitted.

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

3) Mr. Strode motioned to approve both the **DNR Construction Permit** and the district **Extension Agreement**. Ms. Lehenbauer seconded. All ayes. Motion carried.

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

Other Old Business, the **Office/Shop Cost Estimates**, was distributed, with Mr. Stuhlman noting they were carefully considered and all costs as worst case scenario. Mr. Piontek has sent several items to be added to the contract provided by the contractor; and all of the banking/loan offers are still coming in. Due to such, once all the contract and loan information is in, a special meeting will be held to make any further decisions.

Having no further items for discussion, Mr. Ball requested a motion to adjourn. Mr. Sergent motioned to adjourn the Open Regular session. Mr. Strode seconded. All Ayes. Motion carried. The meeting adjourned at 5:55 pm.



Ronda Barton, District Clerk



Aaron Ball, President