

**Public Water Supply District # 1**  
**Of Ralls County, Missouri**  
**Open Regular Session Board of Directors Meeting**  
**May 25, 2021**

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held May 25, 2021, 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: President, Frank Burch; Vice-President, Martin Judlowe; Directors, Robert Sergent, Danny Behl. Director, Karla Strode was absent. Also present were District Treasurer, Michelle Lehenbauer; District Clerk, Ronda Barton; Alliance President, Tim Geraghty; Alliance Local Manager, LaDon Atkinson; Alliance Operations Supervisor, Tyler Stuhlman; District Engineer, Mark Bross of Klingner & Associates; and District Attorney, Mark Piontek of Sandberg Phoenix & VonGontard P.C.

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

Mr. Burch called for review of the April 27, 2021 Open Regular Session meeting minutes. Having no questions or discussion, Mr. Behl motioned to accept the **April 27, 2021, Open Regular Session** meeting minutes. Mr. Sergent 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. Mr. Judlowe motioned to approve the **April Financials** as submitted. Mr. Behl seconded. All ayes. Motion carried.

Mr. Atkinson presented the **List of Bills** as submitted with no further discussion. Mr. Sergent motioned to approve the list as submitted. Mr. Judlowe seconded. All ayes. Motion carried.

The **Series 2019 Fund Disbursements** was presented for president and engineer signatures. Mr. Judlowe motioned to approve such. Mr. Behl seconded. All ayes. Motion carried.

Mr. Piontek had nothing for discussion for the *Legal Report*.

The **Operations Report** was presented by Mr. Stuhlman as submitted. He noted for the McKay main replacement, Lake Construction is waiting on the boring crew, and it may be completed in June. The materials for McKay and Cree main replacement were ordered immediately after the April board meeting and have been delivered. Discussion occurred on leaks and water loss, which as reported last month, there are leaks on the McKay line which will help upon repair; and staff is aware of a possible leak on Sunnyside. Other than that there have been no major leaks, where customers are losing water and calling, only small ones staff is locating by sounding valves. It was noted that many customer meters, which could be a percentage of the unaccounted for loss, are over or nearing 10 years old and/or >1 million gallons, which is the advised replacement schedule. This being due to having purchased approximately 1800 meters with project money in 2006, and most all of them being those meters mentioned. The DNR and Mo Rural Water unaccounted for loss goal is 10-12% and staff is striving to get there. The  
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*Decision  
2-1.*

Flexim meters purchased for loss detection do not work for the District's system, and after further discussion, staff will attempt to find an entity who may be interested in purchasing.

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

*Water Plant/Water Supply Project Updates:*

1A) Reported as submitted.

1B) Reported as submitted.

*Water Main Replacement Project Updates:*

2A) Discussion occurred on the bids received for the Sunnyside main replacement. The low bid received in the amount of \$178,677, was significantly higher than estimated due to a sudden high demand for PVC pipe and low supply due to several factors. Mr. Judlowe motioned to reject the bids. Mr. Sergent seconded. All ayes. Motion carried. Before bidding again, will check on current PVC prices. Mr. Sergent recommended sale of water treatment plant acres, with no further discussion.

*Norwoods WWTF:*

3A) Reported as submitted. Mr. Judlowe referred to the **distributed** Marion County County-Wide Covid Impact Meeting. Mr. Atkinson will attend on June 3<sup>rd</sup> and provide applicable information received next month. Mr. Sergent motioned to approve the **Preliminary Engineering Proposal** for Klingner & Associates in the amount of \$9,500. Mr. Judlowe seconded. All ayes. Motion carried.

*General Information:*

4A) Reported as submitted.

There was no *Other Old Business* to discuss.


For *Other New Business*, Mr. Atkinson submitted the **Customer Requests for Adjustment** in the amount of \$166.29. Mr. Sergent motioned to approve. Mr. Behl seconded. All ayes. Motion carried.

For additional *Other New Business*, the **Quarterly Newsletter** was discussed and will be distributed on the website as well as notification of availability on the June bills.

*Other and Informational*, included the **2020 Consumer Confidence Report** which will be distributed the same as the newsletter; and the **2020 Bond Compliance Acknowledgement**, required to keep on file for each loan, with the local manager as the signing officer. No board action required on either.

Having no further items for discussion, Mr. Burch requested a motion to adjourn; Mr. Behl motioned to adjourn the Open Regular Session. Mr. Sergent seconded. All ayes. Motion carried. Meeting adjourned at 7:05 p.m.

  
Ronda Caley Barton, District Clerk

  
Frank Burch, President

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