

**Public Water Supply District # 1**  
**Of Ralls County, Missouri**  
**Open Regular Session Board of Directors Meeting**  
**May 23, 2023**

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held May 23, 2023, 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, Martin Judlowe; Vice-President, Michelle Lehenbauer; Directors, Aaron Ball, Joseph Strode, and Robert Sergent. Also present: District Treasurer, Nancy Morris; District Clerk, Ronda Barton; Alliance Local Manager, Tyler Stuhlman; Alliance President, Tim Geraghty; and Mark Bross, Klingner & Associates PC.

The meeting was called to order and presided over by President, Martin Judlowe.

Mr. Judlowe called for review of the April 25, 2023, Open Regular Session meeting minutes. Mr. Mr. Sergent made a motion to accept the revised **April 25, 2023, Open Regular Session** meeting minutes. Mr. Strode seconded. All ayes. Motion carried.

Mr. Judlowe requested discussion on the District's **Treasury Report** and **Other Financials**. Mr. Stuhlman highlighted each report as submitted. Ms. ~~Sergent~~ motioned to approve the **April Financials** as submitted. Mr. Sergent seconded. All ayes. Motion carried.

The **Resolution** to establish a construction fund in the amount of \$5,000 was submitted, with Ms. Lehenbauer's motion to approve. Mr. Sergent seconded. All ayes. Motion carried.

The **List of Bills** was reported as submitted. The Hwy 79 Standpipe purchases were noted, and it is currently being manually filled, until remaining parts are received. Mr. Sergent made a motion to approve the list of bills. Ms. Lehenbauer seconded. All ayes. Motion carried.

No discussion occurred for *Legal Report*.

The **Operations Report** was presented by Mr. Stuhlman. Further discussion occurred regarding the continuing water loss. Possible causes were noted including small service lines; over 1,000 meters being 15 years or older; all main installed before 1989 has no tracer wire for line locations/service lines, would be all plastic pipes. Additional items arose, including the approval of the generator repairs in the amount of \$11,354.41 with a 2-year warranty due to Luby Equipment recent inspections. Mr. Sergent approved. Mr. Strode seconded. All ayes. Motion carried. Continuing with additional items, for lime sludge removal, the board directed staff to attempt finding a local service provider for a 3-year contract. Lastly, Mr. Bross was requested to provide a floor plan with square footage needed to obtain bids on the office/shop replacement. In order to reduce space in the floor plan, Mr. Stuhlman recommended the sale or trade of the district's large excavator, trailer, and dump truck for a smaller track hoe and trailer only. There

05/23/23

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is not a need for the larger equipment and the dump truck is utilized only a couple of times a year.

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

*Water Main Replacements:*

1A) Reported as submitted. The Route T replacement is approximately 3½ miles and will be costly. The County Road 258 main is currently looped, with no further leak occurrences. He reiterated the need to replace the approximately 1000 meters, 15-years or older and recommended the funds for main replacements be put towards meter replacements.

*Norwoods WWTF:*

2A) Reported as submitted.

3) In regard to TTHM issues, a recent decrease in chlorine use should help meet the levels.

4) The office/shop layout was previously discussed.


5) Discussion occurred on the water plant property split and future restrictions for the sale. An attorney contract will be required for the board's restrictions. Mr. Sergeant motioned to approve the Klingner survey proposal in the amount of \$2,400. Mr. Strode seconded. All ayes. Motion carried.


For *Other Old Business*, Mr. Judlowe informed the board he has been in contact with US Cellular. There could be a future joint-venture for a cell-tower on the Centenary Booster; they are currently in a fact-finding phase only.

For *New Business*, Mr. Stuhlman reported the **Customer Requests for Adjustment** as submitted. Upon discussion, Mr. Sergent motioned to approve. Ms. Lehenbauer seconded. All ayes. Motion carried.

The *Other and Informational* items were reported as submitted.

Having no further items for discussion, Mr. Judlowe requested a motion to adjourn. Mr. Sergent motioned to adjourn the Open Regular session. Mr. Strode seconded. All Ayes. Motion carried. Meeting adjourned at 7:20 pm.

  
Ronda Caley Barton, District Clerk

  
Martin Judlowe, President

05/23/23