

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
October 28, 2025

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held October 28, 2025, 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, Robert Sergent, and Joseph Strode. Also present, District Treasurer, Nancy Morris; District Clerk, Ronda Barton; District Engineer, Mark Bross, Klingner & Associates PC; Alliance Local Manager, Tyler Stuhlman; and Alliance Director of Operations, Josh Duncan.

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

Mr. Ball called for review of the September 23, 2025, Open Regular Session meeting Ms. Lehenbauer made a motion to accept **September 23, 2025, 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 **September Financials** as submitted. Mr. Judlowe seconded. All ayes. Motion carried.

The **List of Bills** was reported by Mr. Stuhlman as submitted. The Hydro-Kinetics invoice for the Centenary Booster panel was further discussed; savings were had due to not having to re-program. With no further discussion, Mr. Sergent motioned to approve as submitted. Mr. Strode seconded. All ayes. Motion carried.

For *Legal*, Mr. Stuhlman reported the Highway 79 customer with quality issues, is still ongoing. DNR advises to continue flushing as needed to assure we continue to provide safe drinking water. The board directed the attorney Mr. Piontek to send a letter stating the district has exhausted all avenues to prove that the water is clean and safe to drink.

The **Operations Report** was presented as submitted by Mr. Stuhlman. Further discussion occurred about the September 28th water treatment plant motor issue.

Mr. Stuhlman presented the **Highway T Tower Exterior** memo as submitted. However, Viking Industrial Painting inspected the full exterior and inside of the tower as well, and determined it will soon need cleaning and offered a maintenance agreement to do both and make payments if requested. Staff were advised to check into maintenance agreement next year in order to keep up with the exterior and interior for all the district's towers.

10/28/25

The **WTP Pumps Motors** memo was presented as submitted. Upon discussion, Mr. Sergent motioned to approve the purchase of all three motors listed in the amount of \$11,618.51. Ms. Lehenbauer seconded. All ayes. Motion carried. Additionally, Mr. Stuhlman reported Richards Electric bid of \$4,400 for the repair of the moisture damaged power panel at Well 1 has been received and he is awaiting another bid. Mr. Sergent motioned to approve. Mr. Strode seconded. All ayes. Motion carried.

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

1A-B) *Norwoods WWTF* was reported as submitted, awaiting permit.


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

3) *WTP Clearwell Inspection*, was reported as submitted.

There was no *Other Old Business* for discussion.

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

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 5:30 pm.


Ronda Barton, District Clerk


Aaron Ball, President