

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
August 26, 2025

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held August 26, 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 July 2025 Open Regular Session meeting Mr. Strode made a motion to accept **July 22, 2025, Open Regular Session** minutes. Ms. Lehenbauer seconded. All ayes. Motion carried.

Mr. Stuhlman presented the District's **Treasury Report** and **Other Financials** as submitted, noting the customer # increase, most likely due to recent extensions. Ms. Lehenbauer motioned to approve the **July Financials** as submitted. Mr. Strode. All ayes. Motion carried.

The **List of Bills** was reported by Mr. Stuhlman as submitted. He noted Item #17, for the annual primacy fee; as well as Item #24 for new meters - currently ordering as needed due to high costs. With no further discussion, Mr. Judlowe motioned to approve as submitted. Ms. Lehenbauer seconded. All ayes. Motion carried.

For *Legal*, Mr. Stuhlman reported the amount of \$5,035 has been received from Klingner & Associates, settling the matter as directed by the board. Additionally, vendor Gateway has attempted collection on their final generator invoice, and they have been referred to the attorney.

Finalizing *Legal*, staff and Mo DNR have been working with a customer on Highway 79 regarding quality issues. Per DNR, weekly flushing has occurred, with approximately 50,000 gallons to date. The District side residuals remain in compliance; however, the customer is not satisfied. Therefore, all further questions and discussion have been referred to the attorney.

The **Operations Report** was presented as submitted by Mr. Stuhlman. He noted a contractor may need hired to jackhammer the valve to be replaced at the NLG Booster station in order to complete the quarterly testing recently requested by the board. In regard to bench testing equipment at the WTP, he has received a quote from Hach to do so in the amount of \$1,424. Mr. Sergent motioned to approve. Mr. Strode seconded. All ayes. Motion carried. Further discussion

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occurred regarding the repairs needed at the Centenary Booster. The tech has said it was not the screen and could possibly be the power bank which is significantly less expensive. Mr. Judlowe suggested changing the screen while the tech was here, to avoid having to pay for another service call in the future.

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

1A-B) *Norwoods WWTF* reported **Item #1** needs tabled per DNR so they may have on final check on the rates submitted. Mr. Strode motioned to approve president's signature on **Item #2, Assurance of Funds**. Ms. Lehenbauer seconded. All ayes. Motion carried. Mr. Judlowe motioned to approve president's signature on **Item #3, Permit Application and Permit Fee**. Mr. Strode seconded. All ayes. Motion carried.

2A) *WTP Sludge Options*, reported as submitted, with no update.

For *Other Old Business*, Mr. Stuhlman submitted the **Memo and letter** in regard to Clear Creek Fees. Upon discussion, Ms. Lehenbauer motioned to approve the increase from \$3.00 to \$4.50 per customer. Mr. Strode seconded. All ayes. Motion carried.

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. Mr. Sergent noted the number of toilet leaks repaired and suggested an announcement to check toilets and replace old fixtures.

Returning to *Other Old Business*, Mr. Stuhlman reported he's received the drawings for the office building. Items that are not included, coupled with the approximate \$450,000 for the building, the sale of Market St property and current construction account balance; brings the preliminary estimate of a loan is possibly \$200,000.

Having no further items for discussion, Mr. Ball requested a motion to adjourn. Mr. Judlowe motioned to adjourn the Open Regular session. Mr. Sergent seconded. All Ayes. Motion carried. The meeting adjourned at 5:35 pm.


Ronda Barton, District Clerk


Aaron Ball, President

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