

**Public Water Supply District #**  
**Of Ralls County, Missouri**  
**Open Regular Session Board of Directors Meeting**  
**December 16, 2025**

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held December 16, 2025, at the district office, 3316 Market Street, Hannibal, MO beginning time 5:00 p.m. Tyler Stuhlman 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 Engineer, Mark Bross, Klingner & Associates PC; 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 November 25, 2025, Open Regular Session meeting. Mr. Strode made a motion to accept **November 25, 2025, Open Regular Session** minutes. Mr. Sergent seconded. All ayes. Motion carried.

Mr. Stuhlman presented the District's **Treasury Report** and **Other Financials** as submitted. Mr. Sergent motioned to approve the **November Financials** as submitted. Mr. Strode seconded. All ayes. Motion carried.

The **List of Bills** was reported by Mr. Stuhlman as submitted. With no further discussion, Mr. Sergent motioned to approve as submitted. Mr. Strode seconded. All ayes. Motion carried.

The **Available For Write-Off** was reported as submitted. Mr. Sergent motioned to approve. Mr. Strode seconded. All ayes. Motion carried.

There was nothing to report for *Legal*.

The **Operations Report** was presented as submitted by Mr. Stuhlman with no further discussion.

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

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

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

3) New Office Specifications was reported as submitted. Mr. Drullinger and Mr. Stuhlman have obtained estimated rates and monthly payments. However, bid should get a more accurate cost and impact on finances. It was reiterated that the existing debt is driving down the district's S&P rating.

12/16/2025

The **2017 Engineering General Services Agreement** was submitted. Mr. Sergent motioned for approval. Ms. Lehenbauer seconded. All ayes. Motion carried.

There was no *Other Old Business* for discussion.

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

Finalizing *Other New Business*, Mr. Stuhlman submitted a **Ralls County Planning & Zoning Letter** requesting the district confirm a building permit has been obtained before allowing installation of a new meter. Upon discussion, Ms. Lehenbauer motioned to deny the request. Mr. Sergent seconded. All ayes. Motion carried.

Having no further items for discussion, Mr. Ball requested a motion to adjourn. Ms. Lehenbauer motioned to adjourn the Open Regular session. Mr. Sergent seconded. All Ayes. Motion carried. The meeting adjourned at 5:27 pm.

  
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Ronda Barton, District Clerk

  
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Aaron Ball, President