

Public Water Supply District # 1
Of Ralls County, Missouri
Open Regular Session Board of Directors Meeting
June 23, 2026

The Open Regular Session of the Board of Directors of Public Water Supply District No. 1 of Ralls County, Missouri was held June 23, 2026, 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, Joseph Strode, and Robert Sergent. Also present, District Clerk, Ronda Barton; 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 May 26, 2026, Open Regular Session meeting. Ms. Lehenbauer made a motion to accept the **May 26, 2026, Open Regular Session** minutes. Mr. Strode seconded. All ayes. Motion carried.

Mr. Stuhlman presented the District's **Treasury Report** and **Other Financials** as submitted. With no further discussion, Mr. Sergent motioned to approve **May Financials** as submitted. Mr. Strode seconded. All ayes. Motion carried.

The **List of Bills** was presented as submitted. Mr. Sergent motioned to approve the List of Bills. Ms. Lehenbauer seconded. All ayes. Motion carried.

Ms. Barton presented the **Available for Write-Off** as submitted. With no further questions, Ms. Lehenbauer motioned to approve in the amount of \$1,469.16. Mr. Strode seconded the motion. All ayes. Motion carried.

There was nothing for the *Legal Report*.

The **Operations Report** was presented as submitted by Mr. Stuhlman. He added that the generators' inspection and maintenance was completed and the mobile generator did not pass. He requested that to save expenses; staff take it to Central Power for diagnostics and repairs. Mr. Strode motioned to approve. Mr. Judlowe seconded. All ayes. Motion carried. Additionally, DNR made an unannounced inspection at the water treatment plant, and all was in compliance. Final additions included, the jetter will be sold for scrap; the auditor has informed staff that the completion of the 2025 audit is running behind and will be presented at next month's meeting. And lastly, Royal Banks submitted their first invoice in the amount of \$1,110.22; a Resolution for monthly ACH was **distributed**. Discussion occurred regarding previously addressed overpayments with the conclusion to pay what is due in June and revisit.

06/23/26

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

1A-C) *Norwoods WWTF* was reported as submitted, with potential to move forward with bidding at next month's meeting.

2) *WTP Sludge Options* had no update and was reported as submitted.

3) *Northridge Subdivision Main Extension* was reported as submitted.

4) The *MK Phillips Truck Wash* **construction permit** was reported as submitted. Upon discussion of the permit and a request to test the main upon completion by running for more than 8 hours, for further evaluation, Ms. Lehenbauer motioned to approve the permit. Mr. Strode seconded. All Ayes. Motion carried.

For *Other Old Business*, in regard to the previously discussed Sawyer drive district main issue, the deadline to have paid for it to be lowered is nearing on June 26th.

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

For *Other and Informational*, Mr. Stuhlman provided prints of sample signage for the new office/shop, requesting opinions.

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 5:25 pm.


Ronda Barton, District Clerk


Aaron Ball, President