

PUBLIC WATER SUPPLY DISTRICT #13
Minutes of the
May 15, 2018
Regular Session of the Board of Directors

The Board of Directors of Public Water Supply District #13, Jefferson County, Missouri met in regular session May 15, 2018 at 5706 North Lakeshore Drive, Hillsboro, MO 63050. The meeting was called to order at 5:00pm.

Roll Call of Directors

The following directors were present.

Marilyn Meyer
Lora Thomas
Steve Matzker
Denny Schaab

Also in attendance Frances Hovis (Treasurer), Janet Hirsch (PWSD#13 bank administrator), Rich Hirsch (former director), Bob Quigley (recording secretary) .

Approval of Agenda

Lora made a motion to approve the agenda, seconded by Denny all directors voted to approve the agenda.

Approval of Minutes

Motion was made by Lora and seconded by Denny to approve the minutes of the meeting conducted on April 17, 2018. On a voice vote the minutes were approved.

Financial Reports

Jan Hirsch read her report and stated that we have no customers currently eligible for a lien.

Treasurer's Report

Frances reported the balances as April 30, 2018. O&M checking balance is \$82,035.68; Debt Service Reserve is \$69,773.21; Surplus Account is \$325,587.65; Short Lived Assets is \$81,288.05.

Invoice Approval—See Attached Sheet

A motion was made by Steve and seconded by Lora to accept the Invoices The motion was approved by a voice vote.

Old Business

Missouri One Call

Six calls were recorded in April. Five were normal one was an emergency and one cancellation.

Treatment Plant Operations

We had a report of a leak at the Miller residence and it will be investigated this week. The water has been running across the road for some time but has not been reported as a sewer problem.

Dave's report included responding to 5860 S. Lakeshore Dr. where the alarm had been going off. It appears the J-box had had water in it and a hole was drilled to drain the water. Rich showed the board pictures of the UV lights that help purifier the water before discharge. These lights are not completely functioning at this time. Aquaazul has submitted a quote to correct the problem

New Business

Steve made a motion to adjourn it was seconded by Lora and was approved by voice vote.

Bob Quigley _____
Recording Secretary

Marilyn Meyer _____
President