

**PUBLIC WATER SUPPLY DISTRICT #13**  
**Minutes of the**  
**June 19, 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 June 19, 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  
Denny Schaab  
Wayne Evans

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 Wayne all directors voted to approve the agenda.

**Approval of Minutes**

Motion was made by Wayne and seconded by Lora to approve the minutes of the meeting conducted on May 15, 2018. On a voice vote the minutes were approved.

**Financial Reports**

Jan Hirsch read her report and stated that we have one customer currently eligible for a lien. The property at 6751 South Lakeshore Dr. owes \$309.60. A motion was made by Lora and seconded by Wayne to file the lien.

**Treasurer's Report**

Frances reported the balances as May 31, 2018. O&M checking balance is \$86,558.80; Debt Service Reserve is \$70,735.21; Surplus Account is \$325,781.66.

**Invoice Approval—See Attached Sheet**

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

We also had one large invoice for dirt and spreading at 7704 Lakemont Dr. A motion to approve for payment was made by Wayne and seconded by Lora.

**Old Business**

Missouri One Call

Two calls were recorded in May. One was AA Quick listed as an emergency the other was at 5955 NLSL.

**Treatment Plant Operations**

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. The board voted to not proceed with the Aquaazul proposal. Other options may be explored. We have asked to have a better way to contact the Water Resources Management operators. Since the meeting we have been assured that calls to the emergency number will be forwarded to a certified operator if it is after normal business hours.

**New Business**

The auditors report has been received and copies have been distributed to all members. The report shows we are in compliance.

We also had an inspection by DNR. DNR was accompanied by Water Resources Management’s Sam Pope. Discharge samples were taken and they will be tested. DNR seemed satisfied with the condition and appearance of the plant.

The board has adopted a procedure that if a dwelling becomes uninhabitable due to catastrophic events we have the option to suspend payments to the district for up to one year or up to the time the dwelling becomes habitable. A motion was made by Denny and seconded by Wayne and passed by a voice vote.

Wayne Evans has resigned his position on the board due to health problems. The Board wished him well and thanked him for the work he did on behave of the Sewer Board. He will be missed.

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

Bob Quigley \_\_\_\_\_  
Recording Secretary

Marilyn Meyer \_\_\_\_\_  
President