



**MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
WORK SESSION
CITY HALL
JANUARY 16, 2024
6:30 PM**

1. Call to Order

The meeting was called to order at 6:37 PM by Mayor Mike Zaring.

2. Present

Attendee Name	Organization	Title	Status	Arrived
Bill Mills	Harrisonville	Board Member	Present	
Sandy Franklin	Harrisonville	Board Member	Present	
Larry Pfautsch	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Excused	
Dave Doerhoff	Harrisonville	Board Member	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Gary Davidson	Harrisonville	Board Member	Present	
Kile Chaney	Harrisonville	Board Member	Present	
Mike Zaring	Harrisonville	Mayor	Present	

Others present: City Administrator Brad Ratliff, City Attorney Steve Mauer, Director of Administrative Services Jeremy Smith, Fire Chief Rusty Sullivan, Public Works Director Patty Hilderbrand, Director of Engineering Carl Brooks, Police Chief John Hofer, Community Development Director Christina Stanton, Executive Secretary to the City Administrator Theresa West, Aaron Robinson, Lacey Hirschvogel, Eric Farrow and Ryan Saffels of HDR Engineering, and City Clerk Daniel Barnett - recording.

3. Discussion Items

A. Lead Service Inventory Discussion

Project Manager Aaron Robinson spoke about an ongoing project to create an inventory of lead and copper water service lines within the community that the City of Harrisonville has partnered with HDR Engineering to complete.

Robinson said the City of Harrisonville does not have lead in our water system.

Robinson said the ongoing study is the result of legislation requiring all public water systems to do an inventory of their service lines.

Robinson outlined federal regulations for lead and copper within service lines and spoke about which entities are responsible for certain pieces of a service line.

Robinson said an inventory of all water service lines and connectors is due to the Missouri Department of Natural Resources by October 16, 2024.

Assistant Project Manager Lacey Hirschvogel spoke to the history of the EPA's (Environmental Protection Agency) Lead and Copper Rule Revision in 2021 and spoke to additional requirements made by the EPA's Lead and Copper Rule Improvement in 2023.

Hirschvogel outlined the course that HDR will help the City take to comply with the most stringent Lead and Copper Rule Improvement requirements.

Hirschvogel outlined the items required as part of the service line inventory, including: Materials Classification, Finding connectors that have been replaced and All service lines and connectors.

Hirschvogel said annual updates to the Missouri Department of Natural Resources are required, including the location address. Hirschvogel also said the information must be publicly available and included in the Consumer Confidence Report.

Alderman Doerhoff asked if the line would need to be replaced up to the structure or up to the meter.

Hirschvogel said the line will need to be replaced to the connector of the structure.

Robinson outlined a tailored inventory approach for Harrisonville.

Robinson said all lead service lines and galvanized lines will be required to be replaced within 10 years of the implemented rule, 2037.

Hirschvogel said the replacements must come on a rate of 10-percent per year, on a rolling 3-year average.

Robinson spoke to the penalties for not meeting the annual MDNR or EPA requirements.

Hirschvogel spoke to the requirements for public communication regarding the inventory process.

The Board recommended key stakeholders within the community that HDR and the City will need to partner with to spread required communications about the inventory process.

Hirschvogel spoke to a variety of funding opportunities available to the City to pay for the inventory process.

Hirschvogel said the City of Harrisonville is using American Rescue Plan Act grant funds to pay for the initial inventory costs.

At 7:47 p.m., the Board of Aldermen voted to go into Closed Session pursuant to City Code to discuss the Hiring, Firing, Discipline or Promotion of an Employee. A motion was made by Alderman Mills and seconded by Alderman Doerhoff. In attendance and voting to go into Closed Session were Aldermen Davidson, Doerhoff, Chaney, Franklin, Mills, Milner Pfautsch and Mayor Mike Zaring. Alderman Turner was excused. Mayor Zaring then convened the meeting in Closed Session.

Upon returning to the Work Session, a motion was made by Alderman Davidson to adjourn from the Work Session. The motion was seconded by Alderman Turner. The motion carried with a unanimous vote. The meeting adjourned at 9:23 p.m.

Mike Zaring, Mayor & Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Daniel Barnett, City Clerk