

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
October 18th, 2016

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, October 18th, 2016 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Richard Ortmann, Vice President Nancy Orphan, and Mike Groppe.

Others present: District Manager Tom Ward, and Board Clerk JoAnn Thompson.

Call to Order / Roll Call: Richard called the meeting to order at 7:02 pm with Roll Call. Nancy Orphan, Mike Groppe and Richard Ortmann all reported present.

Approval of Agenda: Nancy made a motion to approve the agenda, Richard seconded. Unanimously approved.

Approval of Minutes: Tabled for next month's meeting.

Citizens to be Heard: None

Manager's Report:

Tom Ward read though the Manager's Report starting with Old Business 2017 Budget Draft & Resolution 117. Tom provided several spreadsheets related to the 2017 budget that details income as well as spending. There was no New Business.

Tom explained the regulatory details noting all disinfection residuals averaged 1.0mg/L Free residual, All Bac-T test results for September are "Absent" for Coliform Bacteria. There were no trigger events under the Ground Water Rule. All samples collected for regulatory, annual etc. were below the MCL. There was a Low Water Pressure event at Mark Trail a 4" water main split, requiring Precautionary Boil Water Notices sent to 22 customers.

Tom explained that the Fox Run Builders have decided they do not want to take any further action with respect to the Water System Acquisition agreement.

The request for Proposals for Audit services has been run in each edition of the Leader Newspaper, Proposals are due by 4:30pm November 14, 2016.

The annual inspection of Elevated tank at Well 6 was received with exterior of tank in overall good condition other than mold and mildew accumulated on the underside of bowl, and interior of tank showed some sediments present in the bottom and is scheduled to be drained and cleaned next year. Tom noted that he received email confirmation from Security Bank of KC that debt service payment was made on September 22nd by wire transfer from Rockwood Bank.

Known water loss is estimated at 0.8%, and unknown water loss is estimated at 8.1%.

Approval of Bills by Ordinance #2655: Nancy made a motion to approve Ordinance #2655 in the amount of \$78,602.28. Richard seconded. Unanimously Approved, Motion passes.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Richard made a motion to approve the September 2016 Treasury Report, balance of \$2,719,493.98 and Transfers between Eagle Bank Accounts. Mike G. seconded, unanimously approved, Motion passes.

OLD BUSINESS:

1. **Budget Resolution 117 Draft (Discussion):** Discussion Only.

NEW BUSINESS:

1. None.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2006)

Nancy Orphan made a motion to adjourn Open Session to go into closed session according to 610.021(1) RSMO 2006. Mike Groppe seconded, Richard Ortmann called Roll Call Vote: Nancy Orphan answered Aye, Mike Groppe answered Aye, and Richard Ortmann answered Aye, All replied Aye, motion passed.

Unanimously approved motion passes.

There being no further business, Richard Ortmann made a motion to adjourn, Nancy Orphan seconded. Unanimous approval, the meeting adjourned at 8:29 P.M.

JoAnn Thompson, Clerk of the Board

Rich Ortmann, President