

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
August 21st, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, August 21st, 2018 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kings Way Drive, House Springs MO 63051.

Directors: Present, President Richard Ortmann, Vice President Larry Briggs, Mike Lammert and Secretary Mike Groppe were all present. Nancy Orphan was absent.

Others present: Manager Tom Ward, Board Clerk JoAnn Thompson, and Carl Brown (GettingGreatRates.com)

Call to Order / Roll Call: Richard Ortmann called the meeting to order at 7:04 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Larry Briggs, and Mike Groppe all reported present.

Approval of Agenda: Larry Briggs made a motion to approve the agenda; Mike Lammert seconded. Unanimously approved.

Approval of Minutes: Richard Ortmann made a motion to approve the minutes from July 17th, 2018 meeting; Larry Briggs seconded. Unanimously approved, Motion passed.

Citizens to be Heard: None

Manager's Report: Tom Ward presented the Manager's Report asking the board to review for any questions or concerns. Discussion Only.

Approval of Bills by Ordinance #2677: Richard Ortmann made a motion to approve Ordinance #2677 in the amount of \$76,329.67; Mike lammert seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Mike Lammert made a motion to approve the July 2018 Treasury Report and Transfers between Enterprise Bank Accounts; Richard Ortmann seconded, Unanimously approved.

OLD BUSINESS:

- 1. Water Rate Analysis (Carl Brown Presentation to Board):** Carl Brown explained and detailed the Rate Analysis to the Board. Discussion Only.
- 2. Final Audit 2017 (Discussion & Motion to Approve):** Richard Ortmann made a motion to approve the Final Audit Year Ending 2017, Larry Briggs seconded; Unanimously Approved, motion passes.

NEW BUSINESS:

- 1. 2018 Budget review / amendment (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve 2018 Budget Review / Amendment as presented, Mike Groppe seconded; Unanimously Approved, motion passes.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2017) (Approval of June 19th and July 17th 2018 minutes) Richard Ortmann made a motion to table closed session until next month's meeting; Larry Briggs seconded. Richard called a roll call vote: Richard Ortmann, Mike Lammert, Larry Briggs, and Mike Groppe all voted Aye, motion approved.

There being no further business, Richard Ortmann made a motion to adjourn, Larry Briggs seconded. Unanimous approval, the meeting adjourned at 8:33 P.M.