

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
June 20th, 2017

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, June 20th, 2017 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kings Way Drive, House Springs MO 63051.

Directors: Present, President Rich Ortmann, Nancy Orphan, and Mike Groppe; Larry Briggs and Mike Lammert attended via teleconference.

Others present: District Manager Tom Ward, Board Clerk JoAnn Thompson, and Zac York Associate of Hurst-Rosche, Inc.

Call to Order / Roll Call: Rich called the meeting to order at 7:03 p.m. and called Roll Call. Richard Ortmann, Nancy Orphan, Larry Briggs and Mike Groppe reported present; Mike Lammert also answered in attendance via teleconference.

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

Approval of Minutes: Larry made a motion to approve the minutes from May 18th, 2017. Richard seconded. All answered Aye with the exception of Nancy who abstained as she was not in attendance for May 18th meeting. Motion approved.

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 #2663: Richard made a motion to approve Ordinance #2663 in the amount of \$64,493.69. Nancy seconded. Unanimously Approved.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Rich made a motion to approve the May 2017 Treasury Report and Transfers between Eagle Bank Accounts. Nancy seconded, Unanimously approved.

OLD BUSINESS:

- 1. Water Main Extension Agreements – Manager Authorization (Discussion & Motion to Approve):** Discussion only.
- 2. 10 Year Capital Improvement Plan Presentation (Discussion & Motion to Approve):** Zac York presented the board with details and information of the 10 Year Capital Improvement Plan. Discussion only.
- 3. Debt Service payment – Water Meters (Discussion & Motion to Approve):** Larry made a motion to approve the Debt Service payment of \$56,896.27; Mike G. seconded, Unanimously approved.

NEW BUSINESS:

- 1. 2016 Annual Financial Audit presentation (Discussion and Motion to Approve)** Discussion only
- 2. Engineering Proposal for Year 2017 Emergency and Small Tasks from Hurst-Rosche, Inc. (Discussion and Motion to Approve):** Rich made a motion to approve; Larry seconded, Unanimously approved.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2017) None

There being no further business, Larry Briggs made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting adjourned at 8:20 P.M.