

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
October 17<sup>th</sup>, 2017

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, October 17<sup>th</sup>, 2017 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

**Directors:** Present, President Rich Ortmann, Nancy Orphan, Mike Groppe, and Larry Briggs. Mike Lammert was absent.

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

**Call to Order / Roll Call:** Rich called the meeting to order at 7:04 p.m. and called Roll Call. Richard Ortmann, Nancy Orphan, Mike Groppe and Larry Briggs all reported present. Rich noted that we have a quorum. .

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

**Approval of Minutes:** Rich made a motion to approve the minutes from September 19<sup>th</sup>, 2017 meeting; Mike Groppe seconded. Unanimously approved. 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 #2667:** Richard made a motion to approve Ordinance #2667 in the amount of \$83,758.46; Larry B. seconded. Unanimously Approved. Motion passes.

**Approval of Treasury Report and Transfers between Eagle Bank Accounts:** Nancy O. made a motion to approve the September 2017 Treasury Report and Transfers between Eagle Bank Accounts; Larry B. seconded, Unanimously approved.

**OLD BUSINESS:**

1. **Rate Analysis Proposal (Discussion and Motion to Approve):** Richard made a motion to approve the Rate Analysis Proposal, Larry B. seconded. Unanimously Approved. Motion Passed.

**NEW BUSINESS:**

1. **District Safety Award Luncheon (Discussion and Motion to Approve):** Discussion Only.
2. **2018 Budget Draft (Discussion):** Discussion Only.

**Board Members Comments:** None

**Closed Session (per Chapter 610.021(1), RSMo 2017)** Richard Ortmann made a motion to go into closed session at 8:11 PM according to 610.021(1), RSMo 2017; Larry Briggs seconded. Richard called a roll call vote: Richard Ortmann, Nancy Orphan, Mike Groppe, and Larry Briggs all voted Aye, motion approved.

Open Session resumed at 8:28 PM

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.

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JoAnn Thompson, Board Clerk

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Rich Ortmann, President