

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
March 19<sup>th</sup>, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Thursday, March 19<sup>th</sup>, 2019 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

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

**Others present:** Board Clerk JoAnn Thompson, Citizen Gary Goede and District Manager Tom Ward.

**Call to Order / Roll Call:** President Richard Ortmann called the meeting to order at 7:02 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, and Nancy Orphan all reported present.

**Approval of Agenda:** Nancy Orphan made a motion to approve the agenda; Mike Lammert seconded. Unanimously approved, motion passed.

**Approval of Minutes:** Richard Ortmann made a motion to approve the minutes from February 21<sup>st</sup>, 2019; Mike Lammert seconded. Unanimously approved, Motion passed.

**Citizens to be Heard:** None

**Manager's Report:** Tom Ward read through and explained the details to the board members of his written monthly report.

**Approval of Bills by Ordinance #2684:** Richard Ortmann made a motion to approve Ordinance #2684 in the amount of \$75,865.23; Nancy Orphan seconded. Unanimously Approved. Motion passes.

**Approval of Treasury Report and Transfers between Enterprise Bank Accounts:** Nancy Orphan made a motion to approve the February 2019 Treasury Report and Transfers between Enterprise Bank Accounts; Mike Lammert seconded, Unanimously approved.

**OLD BUSINESS:**

- 1. Healthcare Proposal (Discussion and Motion to Approve):** Mike Lammert made a motion to approve the Healthcare Proposal of Plan UHC BJX2019, as presented; Nancy Orphan seconded. Unanimously Approved. Motion passes.

**NEW BUSINESS:**

- 1. Bi-Annual Debt Service Payment (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve the Bi-Annual Debt Service Payment in the amount of \$62,051.68 by wire transfer; Nancy Orphan seconded. Unanimously Approved. Motion passes.

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

There being no further business, Richard Ortmann made a motion to adjourn, Nancy Orphan seconded. Unanimous approval, the meeting adjourned at 7:55 P.M.

---

Clerk of the Board JoAnn Thompson

---

President Richard Ortmann