

PUBLIC WATER SUPPLY DISTRICT #6

Special Meeting Minutes

Tuesday March 22, 2022

A specially scheduled meeting of Public Water Supply District #6 was held on Tuesday, March 22, 2022 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO. 63051

Vice President Jim Lehnhoff called the meeting to order at 12:05 p.m...

Roll Call showed President Tom Lammert (via zoom), Vice President James Lehnhoff, and Secretary Gary Goede, present.

Others present was District Manager Kevin Ritz.

Approval of Agenda: Director Goede motioned and Director Lehnhoff seconded a motion to approve the agenda as presented. Motion passed unanimously.

Citizens to be heard: None:

Managers Report: None

Old Business: None

New Business: After a brief discussion, Director Goede Motioned to purchase a 2022 F-250 pickup truck from Joe Machens Ford under the State contract for the purchase price of \$40,813.00. This price to be offset by the trade in of the district's 2016 F-150 for approximately \$18,000.00. Motion seconded by Director Lehnhoff. At this time Director Goede amended his motion to include that payment for this truck would be from the bond account. Director Lehnhoff seconded the amended motion. Motion passed unanimously.

Closed Session: None

Motion to Adjourn: No other business appearing, Director Lehnhoff motioned to adjourn. Seconded by Director Lammert. Motion passed. Meeting adjourned at 12:12p.m

Gary Goede, Board Secretary

Tom Lammert, Board President