

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
February 18th, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, February 18th, 2020 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 Mike Lammert, Secretary Gary Goede, James Lehnhoff and Mike Groppe were all present.

Others present: District Manager Kevin Ritz, and Board Clerk JoAnn Thompson, Doug Bjornstad of Jeffco Public Sewer, Citizens Nancy Orphan, Sean Robb, Aaron Malone, and Rosalind & Joe Dees.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:00 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Gary Goede, James Lehnhoff and Mike Groppe all reported present.

Approval of Agenda: James Lehnhoff made a motion to approve the agenda; Gary Goede seconded. Unanimously approved, motion passed.

Approval of Minutes: January 21st, 2020: Gary Goede pointed out and requested a correction, Board Seat taken by James Lehnhoff was for Sub District #5 instead of #4. Gary Goede made a motion to approve the minutes from the January 21st, 2020 meeting as corrected, James Lehnhoff seconded; Unanimously Approved. Motion passes.

Citizens to be Heard: Nancy Orphan, a previous Board Member of PWSD #6, and continues to be a customer of the District; attended to address the Board of Directors and State on the record, her Opposition to Intergovernmental Consolidation of The Public Water Supply District #6 with The Jefferson County Public Sewer District.

Rosalind Dees and Joe Dees, citizens and customers of the District, also attended the meeting to express their opposition to the proposed Consolidation / Merger.

Aaron Malone, a citizen and customer of the District, also attended the meeting to express their opposition to the proposed Consolidation / Merger.

Sean Robb, a citizen and customer of the District, also attended the meeting to express their opposition to the proposed Consolidation / Merger.

Glenn and Doris Gerlach penned a letter addressed to the Board of Directors of Public Water District # 6, expressing their opposition to the proposed Consolidation / Merger; Stating they want the control of Public Water District #6 to remain local.

Manager's Report: District Manager Kevin Ritz provided and explained the details to the board members of his written monthly report.

Approval of Bills by Ordinance #2695: Gary Goede made a motion to approve Ordinance #2695 in the amount of \$54,178.61; James Lehnhoff seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Gary Goede made a motion to approve the January 2020 Treasury Report and Transfers between Enterprise Bank Accounts; Mike Lammert seconded, Unanimously approved. Motion passes.

OLD BUSINESS:

1. Parking Lot Bids (Discussion and Motion to Approve): Mike Groppe made a motion to approve the Bid from Meramec Paving & Sealing LLC as presented for the Parking Lot, James Lehnhoff seconded. Unanimously Approved. Motion passes.

2. Cochran Engineering Fee Structure (Discussion): Gary Goede made a motion to continue using HR Engineering on projects currently being worked on, and any new projects to be bid by Cochran Engineering. Mike Lammert seconded, Unanimously approved. Motion passes.

3. Insurance Deductible Increase (Discussion and Motion to Approve): James Lehnhoff made a motion to approve increasing the building limits from \$1,000 to \$5,000 and wind/hail from \$5,000 to \$10,000, saving the District \$1,390 annually; Mike Groppe seconded, Unanimously approved. Motion passes.

4. Consolidation update - Doug Bjornstad: Doug Bjornstad updated the Board on the status of the Consolidation, including pending legislation status.

NEW BUSINESS:

1. Review of District By-Laws (Discussion): Discussion Only.

2. Update Enterprise Bank & Rockwood Bank Accounts Signatories (Discussion and Motion to Approve): James Lehnhoff made a motion to approve a motion requiring all Board members to go to Rockwood Bank to Sign on behalf of the PWSD #6; Mike Lammert seconded. Unanimously Approved. Motion passes.

3. Healthcare Proposals (Discussion and Motion to Approve): Discussion Only.

4. District Apparel for Office Personal (Discussion): Discussion Only.

5. Emergency & Small Task Proposal with Hurst Rosche (Discussion and Motion to Approve): Discussion Only.

6. Storage Building Bids (Discussion and Motion to Approve): Mike Groppe made a motion to approve the BBL Construction Bid (dated February 13, 2020) for the Storage Building Bid; Gary Goede seconded. Unanimously approved, motion passed.

7. Intergovernmental Agreement Consolidation Including a Vote of the People: Richard Ortmann made a motion to continue to proceed with the Intergovernmental Agreement Consolidation between the Jefferson County Public Sewer District and PWSD #6, regardless of whether or not the legislation might be voted on by the public; Mike Lammert seconded, Gary Goede voted Yay, and James Lehnhoff abstained. Majority Approved. Motion passes.

Closed Session (per Chapter 610.021(n/a), RSMo 2017): None

There being no further business, Mike Groppe made a motion to adjourn, Mike Lammert seconded. Unanimous approval, the meeting was adjourned at 9:14 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann