

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
February 21st, 2017

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, February 21st, 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, Larry Briggs, Mike Groppe and Mike Lammert attended via teleconference.

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

Call to Order / Roll Call: Rich called the meeting to order at 7:01 p.m. Larry Briggs, Mike Lammert, Mike Groppe and Richard Ortmann reported present. Nancy Orphan absent.

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

Approval of Minutes: Rich made a motion to approve the minutes from January 17, 2017. Mike L. seconded. Unanimously approved.

Citizens to be Heard: Danny Tuggle of Jefferson County Chamber of Commerce and Jim Smoot landlord of commercial property Gravois Station. Jim Smoot introduced himself to the board, explaining he was a new commercial landlord in the district. Jim Smoot requested the board to review, consider and clarify policy regarding deposits for landlord as well as tenants and how that applies in a commercial rental building. Danny Tuggle wanted to update and inform community that the Chamber of Commerce Circus is scheduled for April 23rd 2017.

Manager's Report:

Tom read through and explained the Manager's Report.

Tom started with Old Business, being Board Meeting Decorum Draft Policy. Tom then went on to New Business, first being Membership for Jefferson County Fire Marshal's Association, and second was the Commercial Deposit Policy Clarification. Tom then presented the Regulatory information. Tom also read through information and updated board regarding items listed under "Other" in the Manager's Report. Tom lastly explained the monthly Water Loss Summary.

Approval of Bills by Ordinance #2659: Rich made a motion to approve Ordinance #2659 in the amount of \$101,029.08. Mike G. seconded. Unanimously Approved.

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

OLD BUSINESS:

1. **Board Meeting Decorum- Draft Policy :** Rich made a motion to table this item for next month's board meeting. Larry B. seconded, Unanimously approved.

NEW BUSINESS:

1. **Membership for Jefferson County Fire Marshal's Association:** Larry B. made a motion to approve. Rich seconded, Unanimously approved.
2. **Commercial Deposit Policy:** Larry B. made a motion to table this item for next month's board meeting. Mike G. seconded, Unanimously approved.

Board Members Comments: Larry Briggs inquired of PWSD6 following up on legal expenses incurred per Brandi Kunderas.

Closed Session (per Chapter 610.021(1)(3), RSMo 2006) Larry B. made a motion to go into closed session at 8:40pm according to 610.021(1)(3), RSMo 2006. Mike G. seconded, Unanimously approved. Richard called a roll vote: Larry Briggs, Mike Groppe, Mike Lammert, and Richard Ortmann all voted Aye, motion approved.

Open Session Resumed at 9:15 pm.

There being no further business, Rich made a motion to adjourn, Larry seconded. Unanimous approval, the meeting adjourned at 9:16 P.M.

Clerk of the Board JoAnn Thompson

President Rich Ortmann