

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
September 30<sup>th</sup>, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, September 30<sup>th</sup>, 2021 at 12:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

**Directors:** Present, , Vice President James Lehnhoff, Secretary Gary Goede and Angela Berga were present. President Tom (Mike) Lammert was absent on personal business. There is one vacant seat.

**Others present:** Public Water Supply District 6 Manager Kevin Ritz. Also present were Martin Ghafoori of Stifel and Dave Van Leer of Cochran Engineering.

**Call to Order / Roll Call:** Vice President James Lehnhoff called the meeting to order at 12:08 p.m. and called Roll Call. James Lehnhoff, Angela Berga and Gary Goede all reported in attendance.

**Approval of Agenda:** Angela Berga made a motion to Approve the Agenda, Gary Goede seconded; Unanimously Approved, Motion Passed.

**Approval of Minutes: August 17<sup>th</sup>, 2021:** Angela Berga made a motion to approve the minutes of the August 17<sup>th</sup> 2021 meeting, Gary Goede seconded. Unanimously approved, motion passed.

**Citizens to be heard (see sign-up sheet) time limit 3 minutes: None**

**Update on Capital Improvement Projects #1, #2, & #3 (Discussion& Motion to Approve):** Dave Van Leer with Cochran Engineering provided the board with updates on the Capital Improvements.

**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 #2713:** Gary Goede made a motion to approve Ordinance #2714 in the amount of \$261,778.63; James Lehnhoff seconded. Unanimously approved. Motion passes.

**Approval of Treasury Report:** Gary Goede made a motion to approve the Treasury Report; Angela Berga seconded. Unanimously approved. Motion passes.

**OLD BUSINESS:**

- 1. Bi-Annual Debt Service Payment (Discussion & Motion to Approve):** Gary Goede made a motion to approve the Bi Annual Debt Service Payment; Angela Berga seconded. Unanimously approved. Motion passes.

**NEW BUSINESS:**

**1. 2020 Audit (Discussion & Motion to Approve):** James Lehnhoff made a motion to accept the 2020 Audit from Fick & Eggemeyer Certified Public Accountants, Angela Berga seconded; Unanimous approval. Motion passed.

**Closed Session:**

Angela Berga made a motion to enter into closed session, Gary Goede seconded; Unanimous approval, closed session started at 12:57 P.M.

Open Session Resumed at 1:10 P.M.

There being no further business, Angela Berga made a motion to adjourn, Gary Goede seconded: Unanimous approval, the meeting was adjourned at 1:10 P.M.

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Clerk of the Board JoAnn Thompson

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President Tom Mike Lammert