

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
August 17th, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, August 17th, 2021 at 6:00 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, Board Clerk JoAnn Thompson. Also present was Sally Barnett and Ryan Gates of Cochran Engineering.

Call to Order / Roll Call: Vice President James Lehnhoff called the meeting to order at 6:01 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: July 20th, 2021: Angela Berga made a motion to approve the minutes of the July 20th, 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): Ryan Gates with Cochran Engineering provided the board with updates on the Capital Improvements.

Gary Goede made a motion to approve change order No. 2 for the Timber Ridge & Kingsway/Queens Ct. (Projects 2&3) water main replacement projects as presented; Angela Berga seconded. Unanimously approved, motion passed.

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 #2713 in the amount of \$257,654.16; 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. Certificates of Participation (Discussion): Certificates of Participation (Discussion):** Discussion Only.

NEW BUSINESS:

1. Capital Improvements (Discussion & Motion to Approve): James Lehnhoff made a motion to accept Cochran’s proposal on Capital improvement projects #4 Upper Byrnes Mill Main Extension for \$58,850.00 as presented & Carol Park Drive Replacement for \$54,375.00 minus \$4,990.00 as presented without the subsurface investigation, Angela Berga seconded; Unanimous approval. Motion passed.

Closed Session: None

There being no further business, Angela Berga made a motion to adjourn, Gary Goede seconded; Unanimous approval, the meeting was adjourned at 6:35 P.M.

Clerk of the Board JoAnn Thompson

President Tom Mike Lammert