

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
July 19th, 2016

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, July 19th, 2016 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Rich Ortmann, and 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 pm with Roll Call. Mike Groppe and Richard Ortmann all reported present. Mike Lammert also answered yes via teleconference.

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

Approval of Minutes: Rich made a motion to approve the minutes from June 21st, 2016. Mike G. seconded. Unanimously approved.

Citizens to be Heard: None

Manager's Report:

Tom Ward read though the Manager's Report, noting Old Business being Fox Run Water System. Tom also presented New Business explaining the proposed discussion of Water Rates including details relating to 10 year plan, and complexities of long term financing etc. Tom also presented the details to be discussed regarding the Missouri Ethics Commission to be reviewed under new business.

Tom presented the Regulatory information noting Disinfection residuals averaged 1.0 mg/L Free residual. All Bac-t tests were absent for Coliform Bacteria. No "trigger event" under Ground Water Rule. Tom noted the Quarterly lab results for Dichlorethylene indicated a slight increase through the running annual average continues to be well below the maximum contaminant level. There were no low water pressure events requiring boil water notices.

Tom updated the board regarding the recent communication with AT&T regarding the AT&T Lease agreement at Hoene Water Tower.

Tom noted the communication with HR engineering regarding the 10 year plan, providing board members with a spreadsheet to show examples of impact on a customer's monthly water bill regarding the funding of capital improvements.

Tom noted the scheduled maintenance at West Four Ridge Storage tanks, repairs on Well #3, as well as 12 sites of Asphalt repair completed including average cost associated with each.

Tom provided the board copies of the communication from Mrs. Kundera's' as well as information provided to her.

Tom noted there were 2 incidences of tampering, noting communications, details as well as documentation including photo of damage as well as enclosed a copy of RsMO 569.090.

Water Loss summary is slightly up from May, noting .6% increase in known water losses.

Approval of Bills by Ordinance #2652: Richard made a motion to approve Ordinance #2652 in the amount of \$126,518.05. Mike G. seconded. Unanimously Approved, Motion passes.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Mike G. made a motion to approve the June 2016 Treasury Report, balance of \$2,522,805.58 and Transfers between Eagle Bank Accounts. Rich seconded, unanimously approved, Motion passes.

OLD BUSINESS:

1. Fox Run Water System – Legal (Discussion Motion to Approve): Mike G. made a motion to approve employing Attorney as needed for this negotiation, Mike L. seconded. Unanimously approved, Motion passes.

NEW BUSINESS:

1. Water Rates: Rich made a motion for Tom to request a quote for proposed services, specifically rate and bond feasibility services, from the Carl Brown Consulting Firm, Mike G. seconded, Unanimously Approved, Motion passes.

2. Missouri Ethics Commission: (Discussion) – No Motion Needed.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2006)

Rich Ortmann made a motion to go into closed session according to 610.021(1) RSMO 2006. Mike Groppe seconded. Roll Call Vote: Richard Ortmann, Mike Groppe and Mike Lammert Roll Call Vote: Richard Ortmann answered Aye, Mike Groppe answered Aye and Mike Lammert answered Aye. All replied Aye, motion passed. Unanimously approved, Motion passes.

There being no further business, Rich made a motion to adjourn, Mike G. seconded. Unanimous approval, the meeting adjourned at 8:08 P.M.

JoAnn Thompson, Clerk of the Board

Rich Ortmann, President