

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
January 21<sup>st</sup>, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, January 21<sup>st</sup>, 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 and Mike Groppe were all present. There is one open Board Seat at this time.

**Others present:** District Manager Kevin Ritz, and Board Clerk JoAnn Thompson, James Lehnhoff Citizen in attendance to apply for Open Board Seat, Doug Bjornstad of Jeffco Public Sewer, Sally Barnett Bothmann and David VanLeer of Cochran Engineering.

**Call to Order / Roll Call:** President Richard Ortmann called the meeting to order at 7:02 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Gary Goede, and Mike Groppe all reported present.

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

**New Business- Cochran Engineering Presentation:** Sally Barnett Bothmann provided Board of Directors with presentation packets and introduced herself as well as David Van Leer. David Van Leer greeted the board. Both Sally and David explained some of the other local utilities they have been working with, as well as some examples of the type of service they would like to be considered for.

**Approval of Minutes: December 17<sup>th</sup>, 2019:** Richard Ortmann made a motion to approve the minutes from the December 17<sup>th</sup>, 2019 meeting with one correction (Approval of Bills by Ordinance #2693 was seconded by Mike Lammert, not Mike Groppe) Gary Goede seconded; Unanimously Approved. Motion passes.

**Board Seat Applicant for Sub District # 5:** Gary Goede made a motion to approve James Lehnhoff to fill the vacant Board Seat for Sub District # 5, Richard Ortmann seconded; Unanimously Approved. Motion passes. James Lehnhoff took his Oath and was formerly welcomed to the Board of Directors of Public Water Supply District # 6.

**Citizens to be Heard:** None

**Manager's Report - Including Doug Bjornstad Manager of Jeffco PSD:** District Manager Kevin Ritz provided and explained the details to the board members of his written monthly report. Doug Bjornstad updated the Board on the progress of the Intergovernmental Agreement with JCPSD, including the first monthly meeting.

**Approval of Bills by Ordinance #2694:** Mike Lammert made a motion to approve Ordinance #2694 in the amount of \$106,986.75; Mike Groppe 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. None

**NEW BUSINESS:**

1. **Office Parking Lot Bids (Discussion and Motion to Approve):** Tabled to next month's meeting, after we receive additional bid proposals to review.
2. **Property & Casualty Insurance Package (enclosed Proposal & Summary of Insurance costs)(Discussion and Motion to Approve):** James Lenhoff made a motion to approve the Property & Casualty Insurance Package as presented, Mike Groppe seconded, Unanimously approved. Motion passes.

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

There being no further business, Richard Ortmann made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting was adjourned at 8:27 P.M.

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Clerk of the Board JoAnn Thompson

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President Richard Ortmann