

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
September 25th, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, September 25th, 2018 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, Nancy Orphan, Mike Lammert and Secretary Mike Groppe were all present. Vice President Larry Briggs was absent.

Others present: Board Clerk JoAnn Thompson, and Bart Springer (Affiliated Insurance Agencies).

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

Approval of Agenda: Richard Ortmann made a motion to amend the agenda, adding Presentation of Bart Springer (Affiliated Insurance Agencies) to New Business; Nancy Orphan seconded. Unanimously approved. Richard Ortmann made a motion to approve the agenda as amended; Nancy Orphan seconded. Unanimously approved motion passed.

Approval of Minutes: Richard Ortmann made a motion to approve the minutes from August 21st, 2018 meeting; Nancy Orphan seconded. Unanimously approved, Motion passed.

Citizens to be Heard: None

Manager's Report: None

Approval of Bills by Ordinance #2678: Nancy Orphan made a motion to approve Ordinance #2678 in the amount of \$92,543.75; Mike Groppe seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Nancy Orphan made a motion to approve the August 2018 Treasury Report and Transfers between Enterprise Bank Accounts; Mike Lammert seconded, Unanimously approved.

OLD BUSINESS:

- Debt Service Payment (Discussion and Motion to Approve):** Nancy Orphan made a motion to approve the Debt Service Payment as presented in the amount of ~~\$62,805.48~~, Mike Lammert seconded; Unanimously Approved, motion passes. *\$62,825.48 RWO*


NEW BUSINESS:

- Bart Springer of Affiliated Insurance Agencies - Presentation (Discussion):** Discussion Only.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2017): None

There being no further business, Richard Ortmann made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting adjourned at 7:40 P.M.


Clerk of the Board JoAnn Thompson


President Richard Ortmann