

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
June 18th, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, June 18th, 2019 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, Mike Groppe and Larry Briggs were all present.

Others present: Board Clerk JoAnn Thompson, and District Manager Tom Ward.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:03 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Gary Goede, and Larry Briggs all reported present.

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

Approval of Minutes: Gary Goede made a motion to approve the minutes from the May 21st, 2019; Mike Groppe seconded. Unanimously approved, Motion passed.

Citizens to be Heard: None

Manager's Report: Tom Ward read through and explained the details to the board members of his written monthly report.

Approval of Bills by Ordinance #2687: Larry Briggs made a motion to approve Ordinance #2687 in the amount of \$91,588.02; Mike Lammert seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Richard Ortmann made a motion to approve the June 2019 Treasury Report and Transfers between Enterprise Bank Accounts; Gary Goede seconded, Unanimously approved. Motion passes.

OLD BUSINESS:

1. Debt Service Payment (Discussion and Motion to Approve): Richard Ortmann made a motion to approve the Debt Service Payment in the amount of \$56,896.27; Larry Briggs seconded, Unanimously approved. Motion passes.

2. RFP Municipal Advisory Services Agreement (Discussion and Motion to Approve): Richard Ortmann made a motion to authorize Manager Tom Ward to utilize Legal to review the RFP for Municipal Advisory Services Agreement; Mike Lammert seconded; Unanimously approved. Motion passes.

NEW BUSINESS:

1. 2018 Audit (Discussion and Motion to Approve): Gary Goede made a motion to approve the 2018 Audit; Mike Groppe seconded. Unanimously approved, Motion passed.

2. Update Enterprise Bank accounts Signatories (Discussion and Motion to Approve): Discussion Only

3. Amend 2019 Capital Expenses (Discussion and Motion to Approve): Larry Briggs made a motion to Amend the 2019 Capital Expense; Mike Lammert seconded. Unanimously approved, Motion passed.

Closed Session (per Chapter 610.021(3), RSMo 2017): Richard Ortmann made a motion to go into closed session at 7:38 pm in accordance with RSMo 2017 per Chapter 610.021(3); Gary Goede seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Mike Lammert, Larry Briggs, Gary Goede, and Mike Groppe, all answered Aye.

Open Session Resumed at 8:09 P.M.

There being no further business, Richard Ortmann made a motion to adjourn, Larry Briggs seconded. Unanimous approval, the meeting adjourned at 8:09 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann