

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
August 15th, 2017

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, August 15th, 2017 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Rich Ortmann, Nancy Orphan, Larry Briggs and Mike Groppe. Mike Lammert was participating via teleconference.

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

Call to Order / Roll Call: Rich called the meeting to order at 7:01 p.m. and called Roll Call. Richard Ortmann, Nancy Orphan, Larry Briggs and Mike Groppe reported present. Rich noted that we have a quorum.

Approval of Agenda: Rich made a motion to amend the agenda, to add payment of invoice to Landco Asphalt to item six of the agenda, Larry seconded. Unanimously approved. Larry made a motion to approve the agenda as amended, Nancy seconded; Unanimously approved.

Approval of Minutes: Rich made a motion to approve the minutes from July 18th, 2017. Nancy seconded. All answered Aye, Unanimously approved. Motion approved.

Citizens to be Heard: Jim Smoot owner and landlord of Gravois Springs Plaza. Jim Smoot proposed to the board the possibility of moving the inside water meters to the outside of the building, instead of the proposed Master Meter to be installed on Gravois Springs Plaza. Manager had been in communication with Jim Smoot regarding this as a possibility and explained to the board some of the concerns and cost involved. Tom stated that this plan would require the district installing a manifold to tap 10 individual outside meters. Jim Smoot is offering to cover his cost of removal/abandoning the original inside meters & plumbing. Jim Smoot is still offering the "hold harmless" agreement on behalf of the water district to protect the water district from any liability from the inside meters. The Board agreed moving forward in considering this as a viable option in place of the original planned master meter.

Manager's Report:

Tom Ward presented the Manager's Report asking the board to review for any questions or concerns. Discussion Only.

Approval of Bills by Ordinance #2665: Richard made a motion to approve Ordinance #2665 in the amount of \$59,638.28. Mike G. seconded. Unanimously Approved.

Richard made a motion to approve payment of the Landco Asphalt bill in the amount of \$2,700.00, Larry B. seconded. Unanimously Approved.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Larry B. made a motion to approve the July 2017 Treasury Report and Transfers between Eagle Bank Accounts. Nancy seconded, Unanimously approved.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. **Multi-Party Pledge Agreement (Discussion and Motion to Approve):** Rich made a motion to approve the Multi-Party Pledge Agreement, Mike G. seconded; Unanimously approved.
2. **Waiver of Liability and Indemnity Agreement (Discussion and Motion to Approve):** Discussion Only.
3. **Beach River Crossing Capital Improvement (Discussion and Motion to Approve):** Richard Ortmann went on record to question the fees from H.R. Engineering, stating he thinks that the engineering fees and construction fees are too high. Richard made a motion to approve funding the Beach River Crossing Capital Improvement Plan out of available funds on hand, Mike G. seconded; Unanimously Approved.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2017) Nancy Orphan made a motion to go into closed session at 7:56 PM according to 610.021(1), RSMo 2017. Larry Briggs seconded. Richard called a roll call vote: Richard Ortmann, Larry Briggs, Nancy Orphan and Mike Groppe all voted Aye, motion approved.

Open Session resumed at 7:58 PM

There being no further business, Larry B. made a motion to adjourn, Rich seconded. Unanimous approval, the meeting adjourned at 7:58 P.M.

Clerk of the Board JoAnn Thompson

President Rich Ortmann