

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
May 18th, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, May 18th, 2021 at 6:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Tom (Mike) Lammert, Vice President James Lehnhoff, Secretary Gary Goede and Angela Berga were present. There is one vacant seat.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson. Citizens to be heard Bruce Collignon DDS, Jane Collignon DDS & Alyssa Mazzoli to address the board with information on adding fluoride to the PWSD #6. Also present was David Van Leer and Timothy Garbs of Cochran Engineering, were in attendance.

Call to Order / Roll Call: President Tom (Mike) Lammert called the meeting to order at 6:00 p.m. and called Roll Call. Tom (Mike) Lammert, James Lehnhoff, Gary Goede and Angela Berga all reported in attendance.

Approval of Agenda: James Lehnhoff made a motion to Approve the Agenda, Angela Berga seconded; Unanimously Approved, Motion Passed.

Approval of Minutes: April 20th 2021: Gary Goede made a motion to amend the minutes; adding more detail regarding discussion of District Trucks under New Business #1; as well as notating additional details regarding the Healthcare Proposal under New Business #2. James Lehnhoff seconded. Unanimously approved, motion passed. James Lehnhoff made a motion to approve the minutes of the April 20th, 2021 meeting as amended, Angela Berga seconded. Unanimously approved, motion passed.

Citizens to be heard (see sign-up sheet) time limit 3 minutes: Bruce Collignon DDS and his supporting staff addressed the board with information and requests that we add fluoride to the water. Bruce Collignon DDS is a local dentist providing services to the Jefferson County community for many years. He provided data from his research and experience illustrating the need for fluoride to be added. The board will review the information and consider the request. Public Water Supply District 6 Manager Kevin Ritz will continue communications with Bruce Collignon DDS.

Update on Capital Improvement Projects #1, #2, & #3 (Discussion & Motion to Approve): David Van Leer with Cochran Engineering provided the board with updates on the Capital Improvements.

Still waiting on 2 easements on the Kingsway/Queens CT Project.

The District Received two bids for the well house project, T. Drury \$568,003.00 and Martin General Contracting \$623,931.00. (Project #1 Well 8): James Lehnhoff made a motion to approve the bid from T. Drury as presented for \$568,003.00; Gary Goede seconded. Unanimously approved, motion passed.

Manager's Report: District Manager Kevin Ritz provided and explained the details to the board members of his written monthly report.

Approval of Bills by Ordinance #2710: Gary Goede made a motion to approve Ordinance #2710 in the amount of \$321,253.92; James Lehnhoff seconded. Unanimously approved. Motion passes.

Approval of Treasury Report & Transfer from Replacement & Extension to Operations: Gary Goede made a motion to approve the Treasury Report and Transfer from Replacement & Extension to Operations; James Lehnhoff seconded. Unanimously approved. Motion passes.

OLD BUSINESS:

1. Rate Increase Resolution NO. 126 (Discussion & Motion to Approve): James Lehnhoff made a motion to approve Board Resolution NO. 126 of the Public Water Supply District NO. 6 of Jefferson County, Missouri, Approving Water Rates (a 3.5% increase in water rates effective June 01, 2021); Angela Berga seconded; Unanimously approved. Motion passes

NEW BUSINESS: None

Closed Session: None

There being no further business, James Lehnhoff made a motion to adjourn, Angela Berga seconded; Unanimous approval, the meeting was adjourned at 7:39 P.M.

Clerk of the Board JoAnn Thompson

President Tom M. Lammert