

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
June 21, 2016

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, June 21, 2016 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Rich Ortmann, and Mike Groppe, and Mike Lammert attended via teleconference.

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

Call to Order / Roll Call: Rich called the meeting to order at 7:12 pm with Roll Call. Mike Groppe and Richard Ortmann all reported present. Mike Lammert also answered yes via teleconference.

Approval of Agenda: Rich made a motion to approve the agenda. Mike G. seconded. Unanimously approved.

Approval of Minutes: Mike G. made a motion to approve the minutes from May 17, 2016. Mike L. seconded. Unanimously approved.

Citizens to be Heard: None

Manager's Report:

Tom Ward read through the Manager's Report, noting Old Business being Debt Service Payment, and 2015 Audit Review. Tom also presented New Business referencing attachments included in board members packets regarding the Water System Acquisition Agreement. Tom also presented Small Tasks HR Engineering Agreement, and the Policy Clarification regarding minimum monthly charge, billing and payments as well as Discontinuance of service to be reviewed under new business.

Tom presented the Regulatory information noting Disinfection residuals averaged 1.0 mg/L Free residual. All Bac-t tests were absent for Coliform Bacteria. No "trigger event" under Ground Water Rule. Tom explained the 6" water main on Timber Ridge Dr. leak, noting this required 7 customers to be given Boil Notices.

Tom updated the board regarding the recent communication with AT&T regarding the AT&T Lease agreement at Hoene Water Tower.

Tom explained the American Flow control Safety and Remediation Notice. Tom updated the board on the Fire Hydrant repairs and flushing. Tom also noted the late fees to customer, Kundera's, and the board members input regarding this. Tom also explained the maintenance scheduled on the West Four Ridge Storage tanks.

Approval of Bills by Ordinance #2651: Richard made a motion to approve Ordinance #2651 in the amount of \$64,586.96. Mike L. seconded. Unanimously Approved, Motion passes.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Rich made a motion to approve the May 2016 Treasury Report, balance of \$2,517,971.24 and Transfers between Eagle Bank Accounts. Mike G. seconded, unanimously approved, Motion passes.

OLD BUSINESS:

1. **Debt Service Payment – Water Meters :** Mike G. made a motion to approve the Debt Service Payment, Mike L. seconded. Unanimously approved, Motion passes.
2. **2015 Audit Review:** Rich made a motion to approve the 2015 Audit Review, Mike G. seconded, Unanimously Approved, Motion passes.

NEW BUSINESS:

1. **Water System Acquisition Agreement:** Rich made a motion, Mike G. seconded, Unanimously Approved, Motion passes.
2. **Small Tasks Engineering Agreement:** Mike G. made a motion to approve, Mike L. seconded, Unanimously Approved, Motion passes.
3. **Policy Clarification – Minimum monthly charge:** Rich made a motion to approve the Policy Clarification as written in the Managers Report, Mike G. seconded, Unanimously Approved, Motion passes.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2006)

Mike Groppe made a motion to go into closed session according to 610.021(1) RSMO 2006. Mike Groppe seconded. Roll Call Vote: Richard Ortmann, Larry Briggs, Nancy Orphan, Mike Groppe and Mike Lammert all answered yes. Unanimously approved, Motion passes.

There being no further business, Rich made a motion to adjourn, Mike L. seconded. Unanimous approval, the meeting adjourned at 8:03 P.M.

JoAnn Thompson, Clerk of the Board

Rich Ortmann, President