

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
January 15th, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, January 15th, 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 Larry Briggs, Nancy Orphan and Mike Lammert were all present. Mike Groppe was absent.

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

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:04 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Larry Briggs, and Nancy Orphan all reported present.

Approval of Agenda: Richard Ortmann made a motion to approve the agenda; Nancy Orphan seconded. Unanimously approved, motion passed.

Approval of Minutes: Larry Briggs made a motion to approve the minutes from December 18th, 2018; Nancy Orphan 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 #2682: Richard Ortmann made a motion to approve Ordinance #2682 in the amount of \$142,234.00; Larry Briggs seconded. Unanimously Approved. Motion passes.

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

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Resolution for Signatory Authority-Bank account Pledge Securities (Discussion and Motion to Approve): Discussion Only

Closed Session (per Chapter 610.021 RSMo 2017): None

There being no further business, Larry Briggs made a motion to adjourn, Nancy Orphan seconded. Unanimous approval, the meeting adjourned at 7:59 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann