

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
February 16, 2016

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, February 16, 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, Vice President Nancy Orphan, Larry Briggs, Mike Lambert and Mike Groppe.

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

Call to Order / Roll Call: Rich called the meeting to order at 7:14 p.m. Mike Lambert, Larry Briggs, Nancy Orphan, Mike Groppe and Richard Ortmann reported present.

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

Approval of Minutes: Larry made a motion to approve the minutes from January 19, 2016. Mike L. seconded. Unanimously approved.

Citizens to be Heard: None

Manager's Report:

Tom Ward read though the Manager's Report presenting information for discussion

Old Business items: Timber Ridge MHC (Harshaw Asset Management Co.) and Graham Towne Investments.

New Business items: Change in Account Status – Policy (closing accounts, circumstances, documentation etc.)

Regulatory:

Tom presented the Regulatory information noting all is normal with no issues regarding Disinfection residuals averaged 1.0 mg/L Free residual (the same), All Bacteriological (Bac-t) tests results for January are "Absent" for Coliform bacteria, and also noted that there were no "trigger events" under Ground Water Rule, as well as no low water pressure events requiring boil water notices.

Other:

Property purchase (4472 W. Four Ridge): The property closed on January 28, 2016 with final purchase price of \$49,665.53

2016 General Municipal Election (Update): January 19th, 2016 was the last day for Candidate filings for Board seats representing PWSD6 sub-district #1 and sub-district #4. Certification was made to County Clerk's office by January 24th, 2016.

Water Loss Summary: Tom provided the water loss summary details, Known water loss estimated at 11.5 % for January which is down from 11.7%, last month.

Approval of Bills by Ordinance #2647: Larry made a motion to approve Ordinance #2647 in the amount of \$76,723.56 Mike G. seconded Ordinance #2647 in the amount of \$76,723.56. Unanimously Approved.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Nancy made a motion to approve the January 2016 Treasury Report and Transfers between Eagle Bank Accounts. Mike L. seconded. Unanimously approved.

OLD BUSINESS:

1. Timber Ridge: Discussion, Table for next board meeting.
2. Graham Towne Investments: Discussion, no motion.

NEW BUSINESS:

3. Change in Water Account status-Policy: Discussion, Table for next board meeting.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2006): Rich made a motion to go into closed session at 8:52 pm, Mike G. seconded. Unanimously approved.

There being no further business, Larry made a motion to adjourn, Rich seconded. Unanimous approval, the meeting adjourned at 9:00 P.M.

JoAnn Thompson, Clerk of the Board

President, Rich Ortmann