

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
May 17, 2016

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, May 17, 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 and Mike Groppe also present. 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 7:05 pm with Roll Call. Larry Briggs, Nancy Orphan, Mike Groppe and Richard Ortmann all reported present. Mike Lammert also answered yes via teleconference.

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

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

Citizens to be Heard: None

Manager's Report:

Tom Ward read though the Manager's Report, explaining Old Business being Election of Officers. Tom also presented New Business being the 2015 Audit and noted enclosed summary for review, discussion and questions.

Tom presented the Regulatory information noting Disinfection residuals averaged 1.0 mg/L Free residual. All Bac-t tests for April were absent for Coliform Bacteria. No "trigger event" under Ground Water Rule. Tom also noted that samples have been collected from Wells for the 6 year cycle SOC testing. The 2015 Consumer Confidence Report (CCR) has been posted to the District website and will be published in the West side Leader on May 26, and June 23, 2016. Tom noted the DNR upcoming mid-summer sample kits for testing within the 20 preselected homes for Lead and Copper, also noting he is sending early notifications to homeowners to provide explanation of this process and to thwart possible concerns over the Flint, Michigan Lead and Copper controversy. There were no water main breaks and boil order notices for the period.

Tom updated the board regarding the AT&T 2005 Amendment agreement and details of AT&T rent payments. Tom also noted that he met with McBride & Sons Homes for a second time regarding the possibility of PWSD6 providing water service to approximately 75 lots within Fox Run and the conditions set by the Owner, that being, PWSD6 provide "free" water for irrigating Golf Course and Owner would be provided reserve capacity for a separate future development. Tom informed McBride and Fox Run representative the "conditions" were not in the best interest of the District. Tom also presented the enclosed 10 Year Plan noting the water main and other improvements detailed in this report. Water Loss Summary details estimated water loss with known loss to be up by .8% for April from March.

Approval of Bills by Ordinance #2650: Richard made a motion to approve Ordinance #2650 in the amount of \$60,566.92. Nancy seconded Ordinance #2650 for the amount of \$60,566.92. Unanimously Approved, Motion passes.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Nancy made a motion to approve the April 2016 Treasury Report, balance of \$2,465,041.08 and Transfers between Eagle Bank Accounts. Mike L. seconded, Unanimously approved, Motion passes.

OLD BUSINESS:

1. **Election of Officers:** Mike Lammert made a motion that the current Elected Officers of the Board keep /continue with current titles, Mike Groppe seconded. Unanimously approved, Motion passes. Richard Ortmann nominated Larry Briggs to the appointment of Secretary of the Board, Nancy seconded. Unanimously approved, motion passes.

NEW BUSINESS:

1. **2015 Audit Review:** Nancy made a motion to table this for next month's meeting, Larry seconded, Unanimously Approved.

Board Members Comments: None

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

Larry Briggs 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, Nancy made a motion to adjourn, Mike G. seconded. Unanimous approval, the meeting adjourned at 8:10 P.M.

JoAnn Thompson, Clerk of the Board

Rich Ortmann, President