

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
May 19<sup>th</sup>, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, May 19<sup>th</sup>, 2020 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kings Way Drive, House Springs MO 63051.

**Directors:** Present Via Audio Virtual Zoom Meeting, President Richard Ortmann, Vice President Mike Lammert, Secretary Gary Goede, Mike Groppe and James Lehnhoff were all present.

**Others present:** District Manager Kevin Ritz, and Board Clerk JoAnn Thompson, Doug Bjornstad of Jeffco Public Sewer.

**Call to Order / Roll Call:** President Richard Ortmann called the meeting to order at 7:00 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Gary Goede, Mike Groppe, and James Lehnhoff all reported in attendance.

**Approval of Agenda:** James Lehnhoff made a motion to approve the agenda; Mike Lammert seconded. Richard Ortmann called a Roll Call vote: Richard Ortmann voted Yes, Mike Lammert voted Yes, Mike Groppe voted Yes, Gary Goede voted Yes, and James Lehnhoff voted Yes. Unanimously approved, motion passed.

**Approval of Minutes: April 21<sup>st</sup>, 2020:** Gary Goede made a motion to approve the April 21<sup>st</sup>, 2020 minutes, Mike Lammert seconded. Richard Ortmann called a Roll Call vote: Richard Ortmann voted Yes, Mike Lammert voted Yes, Mike Groppe voted Yes, Gary Goede voted Yes, and James Lehnhoff voted Yes. Unanimously approved, motion passed.

**Citizens to be Heard:** None

**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 #2698:** Gary Goede made a motion to approve Ordinance #2698 in the amount of \$63,776.40; James Lehnhoff seconded. Richard Ortmann called a Roll Call vote: Richard Ortmann voted Yes, Mike Lammert voted Yes, Mike Groppe voted Yes, Gary Goede voted Yes, and James Lehnhoff voted Yes. Unanimously approved. Motion passes.

**Approval of Treasury Report:** Gary Goede made a motion to approve the Treasury Report; James Lehnhoff seconded. Richard Ortmann called a Roll Call vote: Richard Ortmann voted Yes, Mike Lammert voted Yes, Mike Groppe voted Yes, Gary Goede voted Yes, and James Lehnhoff voted Yes. Unanimously approved. Motion passes.

**OLD BUSINESS:**

- 1. Covid-19-Late Fees & Disconnects (Discussion):** James Lehnhoff made a motion to continue the suspension of charging late fees and/or shutting off water service on delinquent accounts, until at least the next month's billing cycle, and to review and approve every month during the Covid 19 Pandemic; Mike Lammert seconded. Richard Ortmann called a Roll Call vote: Richard Ortmann voted Yes, Mike Lammert voted Yes, Mike Groppe voted Yes, Gary Goede voted Yes, and James Lehnhoff voted Yes. Unanimously approved. Motion passes
- 2. Consolidation update - Doug Bjornstad (Discussion):** Doug Bjornstad updated the Board on the status of the Consolidation.

**NEW BUSINESS:**

- 1. August Retirement (Discussion):** Discussion Only.

**Closed Session (per Chapter 610.021(n/a), RSMo 2017):** None

There being no further business, Mike Lammert made a motion to adjourn, James Lehnhoff seconded. Richard Ortmann called a Roll Call vote: Richard Ortmann voted Yes, Mike Lammert voted Yes, Mike Groppe voted Yes, Gary Goede voted Yes, and James Lehnhoff voted Yes. Unanimous approval, the meeting was adjourned at 7:32 P.M.

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Clerk of the Board JoAnn Thompson

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President Richard Ortmann