

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
June 19th, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, June 19th, 2018 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, Nancy Orphan, and Mike Lammert were all present. Vice President Larry Briggs and Secretary Mike Groppe were absent.

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

Call to Order / Roll Call: Richard Ortmann called the meeting to order at 7:25 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, and Nancy Orphan all reported present.

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

Approval of Minutes: Nancy Orphan made a motion to approve the minutes from May 15th, 2018 meeting; Mike Lammert seconded. Unanimously approved, Motion passed.

Citizens to be Heard: None

Manager's Report: Tom Ward presented the Manager's Report asking the board to review for any questions or concerns. Discussion Only.

Approval of Bills by Ordinance #2675: Richard Ortmann made a motion to approve Ordinance #2675 in the amount of \$85,854.05; Mike Lammert seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Richard Ortmann made a motion to approve the May 2018 Treasury Report and Transfers between Enterprise Bank Accounts; Nancy Orphan seconded, Unanimously approved.

OLD BUSINESS:

1. **Debt Service Payment (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve the Debt Service Payment, Mike Lammert seconded; Unanimously Approved. Motion passes
2. **Water Rate Analysis (Discussion and Motion to Approve):** Discussion Only
3. **Director Oath of Office (Discussion and Motion to Approve):** Discussion Only

NEW BUSINESS:

1. None

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2017) Richard Ortmann made a motion to go into closed session at 7:50 PM according to 610.021(1), RSMo 2017; Mike Lammert seconded. Richard called a roll call vote: Richard Ortmann, Mike Lammert, and Nancy Orphan all voted Aye, motion approved.

Open Session resumed at 7:58 PM

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

Clerk of the Board JoAnn Thompson

President Richard Ortmann