

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
November 16th, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Wednesday, November 16th, 2021 at 6:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors present: President Tom (Mike) Lammert, Vice President James Lehnhoff, Secretary Gary Goede and Angela Berga were present. There is one vacant seat.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson. Also present was Board Seat Applicant Delmar (Del) Pagel.

Call to Order / Roll Call: President Tom (Mike) Lammert called the meeting to order at 6:00 p.m. and called Roll Call. Tom (Mike) Lammert, James Lehnhoff, Angela Berga and Gary Goede all reported in attendance.

Approval of Agenda: James Lehnhoff made a motion to Approve the Agenda, Angela Berga seconded; Unanimously Approved, Motion Passed.

Approval of Minutes: October 20th, 2021: James Lehnhoff made a motion to approve the minutes of the October 20th, 2021 meeting as presented, Angela Berga seconded. Unanimously Approved, Motion Passed.

Citizens to be heard (see sign-up sheet) time limit 3 minutes: None

Update on Capital Improvement Projects (Discuss): Discussion Only.

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 #2716: Gary Goede made a motion to approve Ordinance #2716 in the amount of \$205,149.50; James Lehnhoff seconded. Unanimously approved. Motion passes.

Approval of Treasury Report: Gary Goede made a motion to approve the Treasury Report; James Lehnhoff seconded. Unanimously approved. Motion passes.

OLD BUSINESS:

- 1. Board Seat Application (Discussion & Motion to Approve):** Gary Goede made a motion to approve nominating applicant Delmar (Del) Pagel for the open board seat in Sub-District #1. Angela Berga seconded. Unanimously approved. Motion passes.
- 2. Capital Improvements (Discussion & Motion to Approve):** James Lehnhoff made a motion to approve Capital Improvement Projects #6 and #7 from the PWSD6 CAPITAL IMPROVEMENTS 10 YEAR PLAN as presented; Gary Goede seconded. Unanimously approved. Motion passes.

NEW BUSINESS:

1. **2022 Budget Draft/Resolution 128 (Discussion & Motion to Approve):**
***Attached Budget Draft Spreadsheet, Employee Reviews, Proposed Wage Increases & Budget Narrative.** Discussion Only.
2. **2022 Municipal Elections/Resolution 129 (Discussion & Motion to Approve):** James Lehnhoff made a motion to approve the amended Resolution 129 as presented; Tom (Mike) Lammert seconded. Unanimously approved. Motion passes.
3. **Safety Awards Luncheon (Discussion & Motion to Approve):** James Lehnhoff made a motion to approve the 2021 Safety Awards Luncheon to be hosted at Peg's on the Boulevard as well as approve \$120.00 Safety Award to be given to each employee; Gary Goede seconded. Unanimously approved. Motion passes.

Closed Session: None

There being no further business, James Lehnhoff made a motion to adjourn, Angela Berga seconded; Unanimous approval, the meeting was adjourned at 7:09 P.M.

Clerk of the Board JoAnn Thompson

President Tom Mike Lammert