

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
September 17th, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, September 17th, 2019 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Richard Ortmann, Vice President Mike Lammert, and Larry Briggs were all present. Secretary Gary Goede and Mike Groppe was absent on personal business.

Others present: Manager Tom Ward, Board Clerk JoAnn Thompson, Operations Manager Kevin Ritz, and also representatives from Jefferson County Public Sewer District Manager Doug Bjornstad, Chairman Clyde Pratt, and Vice Chairman Wade Amsden.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:03 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, and Larry Briggs all reported present.

Approval of Agenda: Richard Ortmann made a motion to amend the agenda; moving closed session up to immediately after Approval of Minutes; Larry Briggs seconded. Unanimously approved, motion passed.

Approval of Minutes: Tabled to next month's meeting.

Closed Session (per Chapter 610.021(3), RSMo 2017): Richard Ortmann made a motion to go into closed session at 7:06 pm in accordance with RSMo 2017 per Chapter 610.021(1,3); Larry Briggs seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Larry Briggs, and Mike Lammert all answered Aye.

Open Session Resumed 8:52 pm.

Citizens to be Heard: None

Manager's Report: Tom Ward read through and explained the details to the board members of his written monthly report.

Approval of Bills by Ordinance #2690: Richard Ortmann made a motion to approve Ordinance #2690 in the amount of \$62,210.59; Larry Briggs seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Richard Ortmann made a motion to approve the September 2019 Treasury Report and Transfers between Enterprise Bank Accounts; Larry Briggs seconded, Unanimously approved. Motion passes.

OLD BUSINESS:

1. Debt Service wire payment (Discussion and Motion to Approve): Richard Ortmann made a motion to approve the Debt Service wire payment; Larry Briggs seconded, Unanimously approved. Motion passes.

NEW BUSINESS:

1. 2020 Budget Draft (Discussion): Discussion Only

There being no further business, Richard Ortmann made a motion to adjourn, Mike Lammert seconded. Unanimous approval, the meeting was adjourned at 9:16 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann