

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
July 16th, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, July 16th, 2019 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, Secretary Gary Goede, and Larry Briggs were all present. Mike Lammert and Mike Groppe were absent on personal business.

Others present: Board Clerk JoAnn Thompson, District Manager Tom Ward, and citizens Mark and Vicki Guebert were present.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:02 p.m. and called Roll Call. Richard Ortmann, Gary Goede, and Larry Briggs all reported present.

Approval of Agenda: Larry Briggs made a motion to approve the agenda; Gary Goede seconded. Unanimously approved, motion passed.

Approval of Minutes: Richard Ortmann made a motion to approve the minutes from the June 18th, 2019; Gary Goede seconded. Unanimously approved, Motion passed.

Citizens to be Heard: Mark and Vicki Guebert (108 Brooks Farm Ct., House Springs, MO 63051)
Mark Guebert explained to the board that he was notified of some work that had to be done in his yard to access water lines for repair. He understands and accepts that the work needed to be done. After water lines were accessed for repair, he was not happy with the aesthetics of the driveway repair. The concrete was disrupted to access a water line. The repaired concrete is a small patch, and there is an unsightly area where obvious repairs were made. Mark requests the Board authorize the concrete be repaired so that his driveway is closer to its original state (aesthetically). Gary Goede made a motion to replace the area of the concrete (seam to seam) estimated about 10 by 12 feet, improving the aesthetics but also noting the color of the concrete will not match exactly, Richard Ortmann seconded; Unanimously approved, Motion passed.

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 #2688: Richard Ortmann made a motion to approve Ordinance #2688 in the amount of \$169,170.04; Larry Briggs seconded. Unanimously Approved. Motion passes.

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

OLD BUSINESS:

1. **RFP Municipal Advisory Services (Discussion and Motion to Approve):** Larry Briggs made a motion to approve the RFP Municipal Advisory Services, Richard Ortmann seconded; Unanimously approved. Motion passes.

NEW BUSINESS:

1. **EPA Lead Testing (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve the EPA Lead Testing; Gary Goede seconded. Unanimously approved, Motion passed.

Closed Session (per Chapter 610.021(3), RSMo 2017): Richard Ortmann made a motion to go into closed session at 8:00 pm in accordance with RSMo 2017 per Chapter 610.021(3); Larry Briggs seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Larry Briggs, and Gary Goede, all answered Aye.

Open Session Resumed at 8:02 P.M.

There being no further business, Richard Ortmann made a motion to adjourn, Larry Briggs seconded. Unanimous approval, the meeting adjourned at 8:02 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann