

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
October 20th, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, October 20th, 2020 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, Vice President Mike Lammert, and James Lehnhoff were all present. Secretary Gary Goede and Mike Groppe were absent on personal business.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson, Citizen to be heard Nancy Orphan, Douglas Bjornstad the Manager of Jefferson County Public Sewer District and David Van Leer with Cochran Engineering, were in attendance.

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, and James Lehnhoff all reported in attendance.

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

Approval of Minutes: September 15th, 2020: Mike Lammert made a motion to approve the minutes of the September 15th, 2020 meeting, Richard Ortmann seconded. Unanimously approved, motion passed.

Citizens to be heard (see sign-up sheet) time limit 3 minutes: Citizen Nancy Orphan asked if there was a cap on spending for PWSD6 in the proposed merger with Jefferson County Public Sewer. This question will have to be answered at a future meeting so that we can review and address all the proposed and actual cost to date. Richard Ortmann did confirm and address the cost associated with the expenses of the Lobbyist. PWSD6 has approved, up to half of the expenses associated with the Lobbyist; and yes, it is capped, based on the estimate of cost associated with Lobbyist Expenses. This amount was capped at \$4,000.00 for expenses on top of his fees, and to be shared evenly between Jefferson County Public Sewer and PWSD6 (\$2,000.00 each).

Update on Capital Improvement Projects #2 & #3 (Discussion & Motion to Approve): David Van Leer with Cochran Engineering provided the board with updates on the Capital Improvements Projects #2 & #3, as well as a proposed Contract Amendment. Richard Ortmann made a motion to approve proposed Contract Amendment to begin easement documents, No. 1 of Project No. 20-8318, named Timber Ridge Drive & Kingsway-Queens Court Water Main Replacement, dated October 20, 2020 for the stated cost of \$15,480; James Lehnhoff seconded. Unanimously approved, motion passed.

Update on Merger with JCPSD: Douglas Bjornstad the Manager of Jefferson County Public Sewer District provided the board with updates on the status of proposed Merger with JCPSD.

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 #2703: James Lehnhoff made a motion to approve Ordinance #2703 in the amount of \$140,322.83; Mike Lammert seconded. Unanimously approved. Motion passes.

Approval of Treasury Report: Mike Lammert made a motion to approve the Treasury Report; James Lehnhoff

seconded. Unanimously approved. Motion passes.

OLD BUSINESS:

1. **Beach River Crossing (Discussion):** Discussion Only.

NEW BUSINESS:

1. **2021 Budget Draft (Discussion):** Discussion Only.
2. **Hours of Operation (Discussion):** Discussion Only.
3. **Mirasol RFP (Discussion):** Discussion Only.

Closed Session (per Chapter 610.021 RSMo 2018) (2): Richard Ortmann made a motion to go into closed session at 8:35 P.M., in accordance with RSMo 2018 per Chapter 610.021(2); Mike Lammert seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Mike Lammert, and James Lehnhoff all answered Aye.

Open Session Resumed at 8:39 P.M.

There being no further business, Richard Ortmann made a motion to adjourn, Mike Lammert seconded; Unanimous approval, the meeting was adjourned at 8:39 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann