

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
July 20th, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, July 20th, 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 Ryan Gates of Cochran Engineering.

Call to Order / Roll Call: President Tom (Mike) Lammert called the meeting to order at 6:02 p.m. and called Roll Call. Tom (Mike) Lammert, James Lehnhoff, Gary Goede and Angela Berga 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: June 16th 2021: Gary Goede made a motion to make a correction of removing James Lehnhoff as the second on the Approval of Bills by Ordinance #2711 to Angela Berga. Angela Berga seconded. Angela Berga made a motion to approve the minutes of the June 16th 2021 meeting as amended, Gary Goede seconded. Unanimously approved, motion passed.

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

Update on Capital Improvement Projects #1, #2, & #3 (Discussion& Motion to Approve): Ryan Gates with Cochran Engineering provided the board with updates on the Capital Improvements.

James Lehnhoff made a motion to approve change order #1 on Project 3 (Kingsway/Queens Court Cochran Project # 20-8318) Net Addition to Contract (Change order No. 1) adding \$4,964.00 to the contract, with new total of \$370,227.00. Angela Berga seconded. All voted Yay except for Gary Goede who abstained. Motion Passes

James Lehnhoff made a motion to approve Proposal from West contracting for Project #3 (TimberRidge) in the amount of \$46,615.00; Angela Berga seconded. Unanimously approved. Motion passes.

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 #2712: Gary Goede made a motion to approve Ordinance #2712 in the amount of \$481,229.69; James Lehnhoff seconded. Unanimously approved. Motion passes.

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

OLD BUSINESS:

1. **Beach River Crossing (Discussion & Motion to Approve final payment of \$88,300 to Sega Ag works pending revised lien waiver and Final consent for the surety bonds):** James Lehnhoff made a motion to approve the final payment of \$88,300.00 to Sega Ag; Angela Berga seconded. Unanimously approved. Motion passes. The board discussed the damage & losses experienced during the construction: Gary Goede made a motion to pay:

- **Al Walters \$10,000.00 for losses & damages**
- **Wayne Bonacker \$5,000.00 for losses & damages**
- **HOA for Beach Drive \$2,000 for disturbance on their roads.**

Angela Berga seconded. Unanimously approved. Motion passes.

2. **Certificates of Participation (Discussion):** James Lehnhoff made a motion to approve Stifel's Proposal for New Money Analysis; Angela Berga seconded. Unanimously approved. Motion passes.

NEW BUSINESS:

1. **Water Rates (Discussion):** Discussion Only

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 7:05 P.M.

Clerk of the Board JoAnn Thompson

President Tom Mike Lammert