

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
January 16th, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, January 16th, 2018 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 Larry Briggs, Mike Groppe, and Mike Lammert. Nancy Orphan was absent.

Others present: District Manager Tom Ward and Board Clerk JoAnn Thompson.

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

Approval of Agenda: Larry Briggs made a motion to approve the agenda; Mike Groppe seconded. Unanimously approved.

Approval of Minutes: Richard Ortmann made a motion to approve the minutes from December 19th, 2017 meeting; Mike Lammert seconded. Unanimously approved, Motion passed.

Citizens to be Heard: None

Manager's Report:

Tom Ward presented the Manager's Report asking the board to review for any questions or concerns. Discussion Only.

Approval of Bills by Ordinance #2670: Larry Briggs made a motion to approve Ordinance #2670 in the amount of \$135,214.34; Richard Ortmann seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Larry Briggs made a motion to approve the December 2017 Treasury Report and Transfers between Eagle Bank Accounts; Mike Lammert seconded, Unanimously approved.

OLD BUSINESS:

1. **By-Laws review (Discussion):** Discussion Only.
2. **Policy review (Discussion):** Discussion Only.

NEW BUSINESS:

1. **Lead Ban Resolution (Discussion and Motion to Approve):** Discussion Only.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2017) Richard Ortmann made a motion to go into closed session at 8:23 PM according to 610.021(1), RSMo 2017; Larry Briggs seconded. Richard called a roll call vote: Richard Ortmann, Mike Lammert, Larry Briggs, and Mike Groppe all voted Aye, motion approved.

Open Session resumed at 8:27 PM

There being no further business, Larry Briggs made a motion to adjourn, Mike Lammert seconded. Unanimous approval, the meeting adjourned at 8:27 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann