

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
April 16<sup>th</sup>, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Thursday, April 16<sup>th</sup>, 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, Mike Lammert, and Larry Briggs were all present. Nancy Orphan and Mike Groppe were absent.

**Others present:** Board Clerk JoAnn Thompson, Board Candidate Gary Goede and District Manager Tom Ward.

**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:** Larry Briggs made a motion to amend the agenda; adding April 2nd election results to item #4, after Approval of Minutes; Mike Lammert seconded. Larry Briggs made a motion to approve the agenda as amended; Mike Lammert seconded. Unanimously approved, motion passed.

**Approval of Minutes:** Mike Lammert made a motion to approve the minutes from March 19<sup>th</sup>, 2019; Richard Ortmann seconded. Unanimously approved, Motion passed.

**April 2nd Election Results (Sub-District #4 Board Seat):** Gary Goede, being the only Candidate for Board Seat Sub-District #4, was approved by the board to fill the vacant seat. Gary Goede signed his Oath and took his seat at the table in attendance for the remainder of this meeting.

**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 #2685:** Larry Briggs made a motion to approve Ordinance #2685 in the amount of \$133,142.16; Mike Lammert seconded. Unanimously Approved. Motion passes.

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

**OLD BUSINESS:**

- 1. Insurance Umbrella Coverage for 2019-2020 (Discussion and Motion to Approve):** Discussion Only

**NEW BUSINESS:**

- 1. Nominations of Board President, Vice President and Secretary:** Discussion Only.

**Closed Session (per Chapter 610.021(1), RSMo 2017):** None

There being no further business, Richard Ortmann made a motion to adjourn, Mike Lammert seconded. Unanimous approval, the meeting adjourned at 7:53 P.M.

---

Clerk of the Board JoAnn Thompson

---

President Richard Ortmann