

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
April 17<sup>th</sup>, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, April 17<sup>th</sup>, 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, Nancy Orphan, Mike Lammert and Mike Groppe were all present. Vice President Larry was absent, Manager Tom Ward absent.

**Others present:** 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, Mike Groppe, and Nancy Orphan all reported present.

**Approval of Agenda:** Nancy Orphan made a motion to approve the agenda; Richard Ortmann seconded. Unanimously approved.

**Approval of Minutes:** Richard Ortmann made a motion to approve the minutes from March 20<sup>th</sup>, 2018 meeting; Nancy Orphan seconded. Unanimously approved, Motion passed.

**Citizens to be Heard:** None

**Manager's Report:** None

**Approval of Bills by Ordinance #2673:** Mike Groppe made a motion to approve Ordinance #2673 in the amount of \$177,193.46; Nancy Orphan seconded. Unanimously Approved. Motion passes.

**Approval of Treasury Report and Transfers between Enterprise Bank Accounts:** Richard Ortmann made a motion to approve the March 2018 Treasury Report and Transfers between Eagle Bank Accounts; Mike Groppe seconded, Unanimously approved.

**OLD BUSINESS:**

1. None

**NEW BUSINESS:**

1. None

**Board Members Comments:** None

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

There being no further business, Nancy Orphan made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting adjourned at 7:13 P.M.

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Clerk of the Board JoAnn Thompson

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President Richard Ortmann