

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
June 16th, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, June 16th, 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, Secretary Gary Goede, and James Lehnhoff were all present. Mike Grope was absent on personal business.

Others present: Public Water District 6 Manager Kevin Ritz, Public Water District 6 Operator in Charge Randy Rhodes, and Public Water District 6 Board Clerk JoAnn Thompson, Citizen Nancy Orphan and Board President of Public Water District C1 Gene Barbagallo.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:12 p.m. and called Roll Call. Richard Ortmann, Gary Goede, and James Lehnhoff all reported in attendance. Mike Lammert arrived at 7:20.

Approval of Agenda: James Lehnhoff made a motion to approve the agenda; Gary Goede seconded. Unanimously approved, motion passed.

Approval of Minutes: May 19th, 2020: James Lehnhoff made a motion to approve the May 19th, 2020 minutes, Gary Goede seconded. Unanimously approved, motion passed.

Citizens to be Heard: Nancy Orphan was in attendance to voice opposition to the merger with Jefferson County Public Sewer District. Gene Barbagallo, President of the Board of C1 Water District, was in attendance to observe. He voiced his concerns with the merger, specifically the legislation concerning removing the requirements of the vote of the people, and that this legislation would apply to all of Missouri.

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 #2699: Gary Goede made a motion to approve Ordinance #2699 in the amount of \$94,831.17; Mike Lammert seconded. Unanimously approved. Motion passes.

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

OLD BUSINESS:

- 1. Covid-19-Late Fees & Disconnects (Discussion):** Gary Goede made a motion to resume the charging of late fees and/or shutting off water service on delinquent accounts, starting July 11th 2020; James Lehnhoff seconded. Unanimously approved. Motion passes

NEW BUSINESS:

- 1. Risk Assessment & ERP Proposal from Cochran (Discussion & Motion to Approve):** Discussion Only.
- 2. New Hire for Billing Clerk position Approval (Discussion & Motion to Approve):** Discussion Only.
- 3. Retirement (Discussion & Motion to Approve):** Discussion Only.
- 4. Healthcare (Discussion & Motion to Approve):** James Lenhoff made a motion to approve the proposed Anthem Blue Cross Blue Shield Plan 2 as presented; Gary Goede seconded. Unanimously approved. Motion passes.

Closed Session (per Chapter 610.021(n/a), RSMo 2017): None

There being no further business, Richard Ortmann made a motion to adjourn, Mike Lammert seconded. Richard Ortmann called vote: Richard Ortmann, Gary Goede, James Lehnhoff and Mike Lammert all voted yes. Unanimous approval, the meeting was adjourned at 7:51 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann