

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
April 19, 2016

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, April 19, 2016 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kings Way Drive, House Springs MO 63051.

Directors: Present, President Rich Ortmann, Larry Briggs attended via teleconference, and Mike Lammert answered via email votes in abstention. Board of Directors Nominees, Nancy Orphan and Mike Groppe also present.

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

Call to Order / Roll Call: Rich called the meeting to order at 7:12 p.m. Larry Briggs and Richard Ortmann reported present.

Approval of Agenda: Rich made a motion to amend the agenda to move up Board Appointments to be item 3., and Inter-Governmental Agreement (JCPSD) to be item 4. Larry seconded. Unanimously approved.

NEW BUSINESS:

1. **Board Appointments (2 applicants):** Applications were accepted from Nancy Orphan and Mike Groppe. Rich made a motion to approve Nancy Orphan and Mike Groppe to be appointed to the respect sub-districts. Larry seconded. Mike (Tom) Lammert submitted a yes vote via email in abstention. This qualifying as a quorum President Richard Ortmann announced motion passes.
2. **Election of Officers:** addressed later in order of Agenda Item number XI.
3. **Inter-Governmental Agreement :** Jefferson County Public Sewer District (JCPSD) recently purchased the Meadowbrook wastewater facility which serves the Meadowbrook Estates Subdivision, water customers of PWSD6. The Sewer District has provided a Water Shut off Agreement for non-payment of sewer bills (as is customary with other mutual customers). Richard Ortmann made a motion to approve agreement. Larry Briggs seconded. Unanimously Approved.

Approval of Minutes: Nancy made a motion to approve the minutes from March 15, 2016. Mike Groppe seconded. Unanimously approved.

Citizens to be Heard: None

Manager's Report:

Tom Ward read though the Manager's Report, presenting Old Business

1. **None**

Tom then moved on to explain and read through New Business items including:

1. **Board Appointments :** Addressed earlier
2. **Election of Officers:** Rich made a motion to table this for next month's meeting. Mike G. Seconded. Unanimously approved, Motion passes.
3. **Inter-Governmental Agreement :** Addressed earlier

Tom presented the Regulatory information noting Disinfection residuals averaged 1.0 mg/L Free residual. All Bac-t tests for March were absent for Coliform Bacteria. No "trigger event" under

Ground Water Rule. Tom noted the Well#2 quarterly testing for Di-chloroethene less than detectable.

Tom updated the board regarding the Hoene Water Tank, specifically the maintenance agreement and details of AT&T rental contract. Tom noted the Four Ridge 10" main is intact and past repair settled as expected. The Website additions now include the 2015 CCR, as well as Agenda and Minutes. Tom detailed his presentation to the High Ridge Fire Department Supervisors. Tom also met with County GIS to investigate what mapping services may be available to PWSD6. Tom reviewed recent maintenance items and the manager's report also noting MEC Personal Financial Disclosure Report requirements, the TMF Survey, and Silverstone Subdivision completion of build out totaling 80 homes. McBride & Sons Homes made inquiry of possibility of PWSD6 providing water services to approximately 75 lots within Fox Run. Tom also informed the Board of recent fence cut at shed at Well #1, and noted the recent water loss summary.

Approval of Bills by Ordinance #2649: Larry made a motion to approve Ordinance #2649 in the amount of \$171,578.10. Nancy seconded Ordinance #2649 for the amount of \$171,578.10. Unanimously Approved, Motion passes.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Rich made a motion to approve the March 2016 Treasury Report, balance of \$2,432,634.64 and Transfers between Eagle Bank Accounts. Mike G. seconded, Unanimously approved, Motion passes.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2006)

Nancy Orphan made a motion to go into closed session according to 610.021(1) RSMO 2006. Mike Grope seconded. Unanimously approved, Motion passes.

There being no further business, Nancy made a motion to adjourn, Mike G. seconded. Unanimous approval, the meeting adjourned at 8:16 P.M.

JoAnn Thompson, Clerk of the Board

Rich Ortmann, President