

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
September 15th, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, September 15th, 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 Mike Groppe were all present. James Lehnhoff was absent on personal business.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson, and David Van Leer with Cochran Engineering, were in attendance.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:00 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Gary Goede and Mike Groppe all reported in attendance.

Approval of Agenda: Gary Goede made a motion to Approve the Agenda, Richard Ortmann seconded; Unanimously Approved, Motion Passed.

Approval of Minutes: August 18th, 2020 & September 1st, 2020: Mike Lammert made a motion to approve the minutes of the August 18th, & September 1st, 2020 meetings, Gary Goede seconded. Unanimously approved, motion passed.

Citizens to be heard (see sign-up sheet) time limit 3 minutes: None

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 #2702: Gary Goede made a motion to approve Ordinance #2702 in the amount of \$71,103.23; Mike Groppe seconded. Unanimously approved. Motion passes.

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

OLD BUSINESS:

- 1. Debt Service Payment (Discussion & Motion to Approve):** Gary Goede made a motion to approve the scheduled Debt Service Payment in the amount of \$63,467.20; Mike Groppe seconded. Unanimously approved. Motion passes.
- 2. Update on Capital Improvement Projects #2 & #3 (Discussion):** David Van Leer of Cochran engineering provided the board with updates on the status as well as upcoming plans for Projects #2 & #3.

NEW BUSINESS:

- 1. None**

Closed Session (per Chapter 610.021 RSMo 2019): None

There being no further business, Richard Ortmann made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting was adjourned at 7:30 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann