

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
August 16<sup>th</sup>, 2016

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, August 16<sup>th</sup>, 2016 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

**Directors:** Present, Vice President Nancy Orphan, Mike Groppe, Larry Briggs and Mike Lammert attended via teleconference. Absent, President Rich Ortmann

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

**Call to Order / Roll Call:** Nancy called the meeting to order at 7:03 pm with Roll Call. Nancy Orphan, Mike Groppe, and Larry Briggs, all reported present. Mike Lammert also answered yes via teleconference.

**Approval of Agenda:** Nancy made a motion to approve the agenda. Mike G. seconded. Unanimously approved.

**Approval of Minutes:** Mike G. made a motion to approve the minutes from July 19<sup>th</sup>, 2016. Mike L. seconded. Unanimously approved.

**Citizens to be Heard: None**

**Manager's Report:**

Tom Ward read through the Manager's Report, noting Old Business being Ordinance for Missouri Ethics Commission. Tom also presented New Business explaining the need to solicit bids for Audit Services, as the law now forbids the CPA to do both Financials and Audit Services, the CPA will continue Financial Services only and the Audit Services will require a separate CPA.

Tom presented the Regulatory information noting Disinfection residuals averaged 1.0 mg/L Free residual. All Bac-t tests were absent for Coliform Bacteria. No "trigger event" under Ground Water Rule. Tom noted that he is working with DNR regarding ground well #2 water quarterly sampling. There was a low water pressure event, 3800 Block on Gravois, requiring boil water notices to 7 customers.

Water Loss summary significantly down from July, Tom noting the timing of assessment influenced these numbers in favor of known water losses.

**Approval of Bills by Ordinance #2653:** Larry made a motion to approve Ordinance #2653 in the amount of \$67,426.11. Nancy seconded. Unanimously Approved, Motion passes.

**Approval of Treasury Report and Transfers between Eagle Bank Accounts:** Larry made a motion to approve the July 2016 Treasury Report, balance of \$2,621,297.86 and Transfers between Eagle Bank Accounts. Mike G. seconded, unanimously approved, Motion passes.

**OLD BUSINESS:**

1. **Missouri Ethics Commission: – Ordinance (Discussion Motion to Approve):** Mike G. made a motion to approve Resolution 111 (2016), Mike L. seconded. Unanimously approved, Motion passes.

**NEW BUSINESS:**

1. **Solicit Bids for Audit Services:** (Discussion) – No Motion Needed.

**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. Larry Briggs seconded. Roll Call Vote: Nancy Orphan, Mike Groppe, Larry Briggs and Mike Lammert all answered Aye, motion passes.

There being no further business, Larry Briggs made a motion to adjourn, Mike G. seconded. Unanimous approval, the meeting adjourned at 8:14 P.M.

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JoAnn Thompson, Clerk of the Board

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Rich Ortmann, President