

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
December 17th, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, December 17th, 2019 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 Larry Briggs were all present. Mike Groppe was absent on personal business.

Others present: District Manager Kevin Ritz, and Board Clerk JoAnn Thompson.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:02 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Gary Goede, and Larry Briggs all reported present.

Approval of Agenda: Richard Ortmann made a motion to approve the agenda; Mike Lammert seconded. Unanimously approved, motion passed.

Approval of Minutes: November 19th, 2019: Gary Goede made a motion to approve the minutes from the November 19th, 2019 meeting, Richard Ortmann seconded; Unanimously Approved. Motion passes.

Citizens to be Heard: None

Manager's Report: District Manager Kevin Ritz read through and explained the details to the board members of his written monthly report.

Approval of Bills by Ordinance #2693: Gary Goede made a motion to approve Ordinance #2693 in the amount of \$86,133.27; Mike Lammert seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Mike Lammert made a motion to approve the December 2019 Treasury Report and Transfers between Enterprise Bank Accounts; Gary Goede seconded, Unanimously approved. Motion passes.

OLD BUSINESS:

1. 2020 Budget Draft/Resolution #121 (Discussion & Motion to approve)

(*Revised *Attached spreadsheet and budget narrative): Gary Goede made a motion to approve the 2020 Budget Draft/Resolution #121, Mike Lammert seconded, Unanimously approved. Motion passes.

NEW BUSINESS:

- 1. Consolidated Leadership Team: (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve employee Kevin Ritz, and board member Mike Lammert to represent PWSD #6 as the Consolidated Leadership Team, to meet monthly with JCPSD
- 2. Intergovernmental Agreement with JCPSD: *(This was discussed and a motion was passed in the November 19th meeting)**

Closed Session (per Chapter 610.021(3), RSMo 2017): Richard Ortmann made a motion to go into closed

session at 7:31 pm in accordance with RSMo 2017 per Chapter 610.021(1,3); Mike Lammert seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Mike Lammert, Gary Goede and Larry Briggs all answered Aye.

Open Session Resumed 7:33 pm.

There being no further business, Gary Goede made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting was adjourned at 8:05 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann