

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
August 18th, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, August 18th, 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, and Secretary Gary Goede were all present. James Lehnhoff and Mike Groppe were absent on personal business.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson, Brian Gentges with Cochran Engineering, and Douglas Bjornstad the Manager of Jefferson County Public Sewer District were in attendance.

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, and Gary Goede all reported in attendance.

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

Approval of Minutes: July 21st, 2020: Gary Goede made a motion to correct the minutes, adding the vote of New Business #2 Rate Increase, Mike Lammert seconded. Unanimously Approved. Gary Goede made a motion to approve the minutes of the July 21st meeting with correction; Mike Lammert seconded. Unanimously approved, motion passed.

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

Brian Gentges with Cochran Engineering – Draft Proposal For Projects #2 & #3 on the 10 Year Plan (Discussion and Motion to Approve): Brian Gentges reviewed the details of Projects 2 & 3 on the 10 year plan with the present board members. Mike Lammert made a motion to approve the engineering proposal for Projects #2 and #3 on the 10 Year Plan, approving Items #1 and #4 of the Proposal as presented; Gary Goede seconded. Unanimously approved, motion passed.

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 #2701: Gary Goede made a motion to approve Ordinance #2701 in the amount of \$130,554.05; Mike Lammert 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. Risk Assessment & ERP Proposal from Cochran (Discussion & Motion to Approve):** Discussion Only
- 2. Water Rates Resolution NO. 122 (Discussion & Motion to Approve):** Mike Lammert made a motion to approve the Water Rates Resolution NO 122 as presented, Gary Goede seconded. Unanimously approved. Motion passes.

NEW BUSINESS:

1. Missouri Ethics Commission (MEC) – Conflict of Interest Resolution 111-2020 (Discussion & Motion to Approve): Gary Goede made a motion to approve Conflict of Interest Resolution 111-2020 as presented; Mike Lammert seconded, Unanimously approved. Motion passes.

Closed Session (per Chapter 610.021(1) Legal (2) Real Estate, RSMo 2019): Richard Ortmann made a motion to go into closed session at 8:09 pm in accordance with RSMo 2018 per Chapter 610.021(1&2); Mike Lammert seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Mike Lammert, and Gary Goede all answered Aye.

Open Session Resumed at 8:35pm

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 8:35 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann