

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
November 20th, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, November 20th, 2018 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 Larry Briggs, Nancy Orphan, and Mike Lammert were all present. Mike Groppe was absent.

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

Call to Order / Roll Call: Vice President Larry Briggs called the meeting to order at 7:00 p.m. and called Roll Call. Larry Briggs, Richard Ortmann, Nancy Orphan, and Mike Lammert all reported present.

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

Approval of Minutes: Nancy Orphan made a motion to approve the minutes from October 16th, 2018; Larry Briggs seconded. Unanimously approved, Motion passed.

Citizens to be Heard: None

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

Approval of Bills by Ordinance #2680: Mike Lammert made a motion to approve Ordinance #2680 in the amount of \$82,771.50; Larry Briggs seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Nancy Orphan made a motion to approve the October 2018 Treasury Report and Transfers between Enterprise Bank Accounts; Mike Lammert seconded, Unanimously approved.

OLD BUSINESS:

1. **Life Insurance/Short Term Disability (Discussion and Motion to Approve):** Discussion Only.

NEW BUSINESS:

1. **2019 Draft Budget (Discussion):** Discussion Only.
2. **Municipal Elections (Discussion):** Discussion Only.
3. **Safety Awards Luncheon (Discussion and Motion to Approve):** Nancy Orphan made a motion to approve the Safety Awards Luncheon, including the approval of the proposed Safety Awards; Larry Briggs seconded. Unanimously Approved. Motion passes.
4. **Enterprise Bank and Trust Direct Deposit-Payroll Limit (Discussion and Motion to Approve):** Nancy Orphan made a motion to approve increasing the Payroll Limit to \$12,000.00; Mike Lammert seconded, Unanimously approved.

Closed Session (per Chapter 610.021(1), RSMo 2017): Larry Briggs made a motion to go into closed session at 8:06 PM according to 610.021(1), RSMo 2017; Nancy Orphan seconded. Larry called a roll call vote: Richard Ortmann, Mike Lammert, Larry Briggs, and Nancy Orphan all voted Aye, motion approved.

Open Session resumed at 8:09 PM

Board Members Comments: None

There being no further business, Nancy Orphan made a motion to adjourn, Mike Lammert seconded. Unanimous approval, the meeting adjourned at 8:09 P.M.