

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
October 15th, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, October 15th, 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: Manager Tom Ward, District Manager Kevin Ritz, and Board Clerk JoAnn Thompson.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:06 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: October 8th, 2019: Larry Briggs made a motion to approve the minutes from the October 8th, 2019 special meeting, Gary Goede seconded; Unanimously Approved. Motion passes.

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 #2691: Mike Lammert made a motion to approve Ordinance #2691 in the amount of \$132,386.26; Larry Briggs seconded. Unanimously Approved. Motion passes.

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

OLD BUSINESS:

1. None

NEW BUSINESS:

1. **Signatory Update - Enterprise Bank:** Discussion Only
2. **Fencing Bids - HWY MM Station Emergency generator:** Richard Ortmann made a motion to approve District Manager Kevin Ritz the authority to provide a purchase order for the bid of the Fencing at the HWY MM Station Emergency Generator, subject to specifications clarified per the Thompson Fencing bid; Mike Lammert seconded; Unanimously approved. Motion passes.

Closed Session (per Chapter 610.021(3), RSMo 2017): Richard Ortmann made a motion to go into closed session at 8:00 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, Larry Briggs, and Gary Goede all answered Aye.

Open Session Resumed 8:25 pm.

There being no further business, Mike Lammert made a motion to adjourn, Gary Goede seconded. Unanimous approval, the meeting was adjourned at 8:26 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann