

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
June 16th, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, June 16th, 2021 at 6:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Tom (Mike) Lammert, Secretary Gary Goede and Angela Berga were present. Vice President James Lehnhoff was absent on personal business. There is one vacant seat.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson. Also present was Brian Gentges of Cochran Engineering.

Call to Order / Roll Call: President Tom (Mike) Lammert called the meeting to order at 6:14 p.m. and called Roll Call. Tom (Mike) Lammert, Gary Goede and Angela Berga all reported in attendance.

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

Approval of Minutes: May 18th 2021: Angela Berga made a motion to approve the minutes of the May 18th 2021 meeting, Gary Goede seconded. Unanimously approved, motion passed.

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

Update on Capital Improvement Projects #1, #2, & #3 (Discussion& Motion to Approve): Brian Gentges with Cochran Engineering provided the board with updates on the Capital Improvements.

Angela Berga made a motion to approve proceeding with Project #2 (Timber Ridge) as proposed by Cochran with one revision of moving the project to the middle of the road. 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 #2711: Gary Goede made a motion to approve Ordinance #2711 in the amount of \$136,056.17; James Lehnhoff seconded. Unanimously approved. Motion passes.

Approval of Treasury Report: Gary Goede made a motion to approve the Treasury Report; Angela Berga seconded. Unanimously approved. Motion passes.

OLD BUSINESS:

1. Fluoridation of Water Supply (Discussion): Discussion Only.

2. Beach River Crossing (Discussion & Motion to Approve): Angela Berga motion to approve payment of \$198,700.00 to Segal Ag Works, pending approval from Missouri Department of Labor and Industrial Relations, also lien waivers from the suppliers and sub-contractors on this project. Gary Goede seconded. Unanimously approved. Motion passes.

NEW BUSINESS:

1. Employee Vacation (Discussion & Motion to Approve): Angela Berga motion to approve modifying the language of the District Policy on Employee Vacations (5.3) to read as follows:

Years of Employment 1-2 receives 1 Paid Week Vacation

Years of Employment 2-5 receives 2 Paid Weeks Vacation

Years of Employment 5-10 receives 3 Paid Weeks Vacation

Years of Employment 10-15+ receives 4 Paid Weeks Vacation

Vacation starts after one consecutive year of employment and renews on employee's hire anniversary date.

Vacations must be scheduled in advance. Vacation days can be accumulated up to six weeks. Gary Goede seconded. Unanimously approved. Motion passes.

2. Certificates of Participation (Discussion): Discussion Only.

Closed Session: None

There being no further business, Gary Goede made a motion to adjourn, Angela Berga seconded; Unanimous approval, the meeting was adjourned at 7:17 P.M.

Clerk of the Board JoAnn Thompson

President Tom Mike Lammert