

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
July 17th, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, July 17th, 2018 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Richard Ortmann, Vice President Larry Briggs, and Nancy Orphan were all present. Mike Lammert attended via teleconference and Secretary Mike Groppe was absent.

Others present: Manager Tom Ward, Board Clerk JoAnn Thompson, and Douglas Bjornstad manager of Jefferson County Public Sewer District.

Call to Order / Roll Call: Richard Ortmann called the meeting to order at 7:09 p.m. and called Roll Call. Richard Ortmann, Larry Briggs, and Nancy Orphan all reported present, Mike Lammert answered via teleconference.

Approval of Agenda: Richard Ortmann made a motion to approve the agenda; Larry Briggs seconded. Unanimously approved.

Approval of Minutes: Nancy Orphan made a motion to approve the minutes from June 19th, 2018 meeting; Richard Ortmann seconded. Unanimously approved, Motion passed.

Citizens to be Heard: None

Manager's Report: Tom Ward presented the Manager's Report asking the board to review for any questions or concerns. Discussion Only.

Approval of Bills by Ordinance #2676: Richard Ortmann made a motion to approve Ordinance #2676 in the amount of \$133,610.22; 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 June 2018 Treasury Report and Transfers between Enterprise Bank Accounts; Larry Briggs seconded, Unanimously approved.

OLD BUSINESS:

1. **Water Rate Analysis (Discussion): Discussion Only**
2. **Draft Audit 2017 (Discussion): Discussion Only**
3. **Director Oath of Office (Signature of Director): Discussion Only**

NEW BUSINESS:

1. **Missouri Ethics Commission - Conflict of Interest Resolution No. 111 (2018) (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve Resolution No. 111 (2018) as presented, Nancy Orphan seconded; Unanimously Approved, motion passes.
2. **Personnel Policy amendment - Probationary Period (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve the Personal Policy Amendment as presented, Larry Briggs seconded; Unanimously Approved, motion passes.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2017) Nancy Orphan made a motion to go into closed session at 7:55 PM according to 610.021(1), RSMo 2017; Larry Briggs seconded. Richard called a roll call vote: Richard Ortmann, Larry Briggs, and Nancy Orphan all voted Aye, and Mike Lammert answered Aye via teleconference, motion approved.

Open Session resumed at 8:33 PM

There being no further business, Richard Ortmann made a motion to adjourn, Nancy Orphan seconded. Unanimous approval, the meeting adjourned at 8:34 PM