

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
August 20th, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, August 20th, 2019 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 Mike Lammert, Secretary Gary Goede, and Mike Groppe were all present. Larry Briggs was absent on personal business.

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

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:01 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Mike Groppe, and Gary Goede all reported present.

Approval of Agenda: Richard Ortmann made a motion to approve the agenda; Mike Groppe seconded. Unanimously approved, motion passed.

Approval of Minutes: Gary Goede made a motion to approve the minutes from the July 16th, 2019; Richard Ortmann 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 #2689: Gary Goede made a motion to approve Ordinance #2689 in the amount of \$81,521.05; Mike Lammert seconded. Unanimously Approved. Motion passes.

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

OLD BUSINESS:

1. None

NEW BUSINESS:

1. None

Closed Session (per Chapter 610.021(3), RSMo 2017): Richard Ortmann made a motion to go into closed session at 7:49 pm in accordance with RSMo 2017 per Chapter 610.021(3); Mike Groppe seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Mike Lammert, Gary Goede, and Mike Groppe all answered Aye.

Open Session Resumed at 8:33 P.M.

There being no further business, Richard Ortmann made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting adjourned at 8:33 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann