

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
September 19th, 2017

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, September 19th, 2017 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Rich Ortmann, Vice President Larry Briggs, Secretary Mike Lammert, Nancy Orphan and Mike Groppe. Larry Briggs was participating via teleconference.

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

Call to Order / Roll Call: Rich called the meeting to order at 7:03 p.m. and called Roll Call. Richard Ortmann, Nancy Orphan, and Mike Groppe reported present, and Larry Briggs answered in attendance via teleconference. Rich noted that we have a quorum. Mike Lammert was in attendance just after roll call.

Approval of Agenda: Nancy made a motion to approve the agenda as amended, adding the payment of the Annual State Primacy Fee under approval of bills; Mike Groppe seconded. Unanimously approved.

Approval of Minutes: Rich made a motion to approve the minutes from August 15th, 2017. Nancy seconded. All answered Aye, Unanimously approved. Motion approved.

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 #2666: Richard made a motion to approve Ordinance #2666 in the amount of \$82,352.94. Mike L. seconded. Unanimously Approved. Mike G. made a motion to approve paying the Annual State Primacy Fee of \$8,583.04; Nancy seconded. Unanimously approved. Motion passes.

Approval of Treasury Report and Transfers between Eagle Bank Accounts: Richard made a motion to approve the August 2017 Treasury Report and Transfers between Eagle Bank Accounts. Mike G. seconded, Unanimously approved.

OLD BUSINESS:

1. **Indemnity Agreement (Discussion and Motion to Approve):** Richard made a motion to approve the Legal Fees of Floyd Norrick to review and approve the Indemnity Agreement from Mr. Smoot regarding Gravois Springs Plaza; Mike L. seconded. Unanimously Approved.
2. **H&R Engineering proposal (Discussion and Motion to Approve):** Mike L. made a motion to approve the H&R Engineering Proposal for the Big River Crossing; Nancy seconded. Unanimously Approved.

NEW BUSINESS:

1. **Debt Service Payment (Discussion and Motion to Approve):** Nancy made a motion to approve the Debt Service Payment of \$12,115.27; Mike L. seconded; Unanimously approved.

Board Members Comments: Larry Briggs recognized Richard Ortmann for his successful negotiation efforts with H&R. Larry also recognized Manager Tom Ward for his successful efforts with FEMA on behalf of the Water District.

Closed Session (per Chapter 610.021(1), RSMo 2017) Nancy Orphan made a motion to go into closed session at 7:47 PM according to 610.021(1), RSMo 2017; Mike Lammert seconded. Richard called a roll call vote: Richard Ortmann, Mike Lammert, Nancy Orphan, Mike Groppe, and Larry Briggs all voted Aye, motion approved.

Open Session resumed at 8:33 PM

There being no further business, Nancy made a motion to adjourn, Mike L. seconded. Unanimous approval, the meeting adjourned at 8:34 P.M.