

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
April 20th, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, April 20th, 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, Vice President James Lehnhoff, Secretary Gary Goede and Angela Berga were present. Mike Groppe was absent.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson. Also present was David Van Leer and Timothy Garbs of Cochran Engineering, were in attendance.

Call to Order / Roll Call: President Tom (Mike) Lammert called the meeting to order at 6:00 p.m. and called Roll Call. Tom (Mike) Lammert, James Lehnhoff, Gary Goede and Angela Berga all reported in attendance.

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

Approval of Minutes: March 16th 2021: James Lehnhoff made a motion to approve the minutes of the March 16th 2021 meeting, Angela Berga 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): David Van Leer with Cochran Engineering provided the board with updates on the Capital Improvements.

Discussion Only: The board discussed the possibility of weather caused delays. It is agreed that if necessary, an extension of time to KJU for an additional 30 days will be allowed to current contract deadline.

(Project #3 only) James Lehnhoff made a motion to put \$15,000 in HOA escrow for Subdivision to complete **all street asphalt repairs**, following construction work. Angela Berga seconded; Tom (Mike) Lammert, Angela Berga & James Lehnhoff voted Yay, Gary Goede Abstained, Motion Passed.

(Projects #2) Timber Ridge Drive & Kingsway/Queens Court Water Main Replacement Project No. 20-8318: James Lehnhoff made a motion to approve Contract Amendment No 2 as presented. Angela Berga 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 #2709: Gary Goede made a motion to approve Ordinance #2709 in the amount of \$268,241.27; James Lehnhoff seconded. Unanimously approved. Motion passes.

Approval of Treasury Report & Transfer from Replacement & Extension to Operations: Gary Goede made a motion to approve the Treasury Report and Transfer from Replacement & Extension to Operations; James Lehnhoff seconded. Unanimously approved. Motion passes.

OLD BUSINESS:

1. Rate Increase (Discussion & Motion to Approve): James Lehnhoff made a motion to approve a 3.5% increase in water rates effective June 01, 2021; Angela Berga seconded; Unanimously approved. Motion passes

2. Stifel Engagement Letter (Discussion & Motion to Approve): Stifel presented Underwriter Engagement Relating to Potential Municipal Securities Transaction for Revenue Bonds or Certificates. James Lehnhoff made a motion to accept the Underwriter Engagement as presented (at no cost to PWSD #6); Angela Berga seconded; Unanimously approved. Motion passes

3. Beach River Crossing (Discussion & Motion to Approve): James Lehnhoff made a motion to approve charging Sega Ag for liquid damages as of April 1, 2021, Angela Berga seconded; Unanimously approved. Motion passes

NEW BUSINESS:

1. District Trucks (Discussion): Discussion Only

2. Healthcare Proposal (Discussion & Motion to Approve): James Lehnhoff made a motion to approve the renewal of Anthem Blue Access Plan 5SQJ and proposed HSA. The HSA proposal includes PWSD #6 annually contributing \$1,500 per Employee, \$1,000 for Employee Spouse, and an additional \$500 for employees with a child/children (PWSD #6 HSA Annual Contributions not to exceed \$3,000 per employee), Angela Berga seconded. Unanimously approved. Motion passes

3. Board of Directors: As required by Missouri State Statues #247.060, Secretary Gary Goede Certified to the Board that the Board Seat of Subdistrict #1 is officially vacant.

Closed Session: None

There being no further business, James Lehnhoff made a motion to adjourn, Angela Berga seconded; Unanimous approval, the meeting was adjourned at 7:39 P.M.

Clerk of the Board JoAnn Thompson

President Tom M. Lammert