

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
December 15th, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, December 15th, 2020 at 6:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kings Way Drive, House Springs MO 63051.

Directors: Present, President Richard Ortmann, Vice President Mike Lammert, Secretary Gary Goede, James Lehnhoff and Mike Groppe were present

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson, Douglas Bjornstad the Manager of Jefferson County Public Sewer District and David Van Leer with Cochran Engineering, were in attendance.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 6:02 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Gary Goede, James Lehnhoff and Mike Groppe 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: October 20th, 2020 and November 17th 2020: James Lehnhoff made a motion to approve the minutes of the October 20th, 2020 meeting, Richard Ortmann seconded. Unanimously approved, motion passed. Gary Goede made a motion to approve the minutes of the November 17th, 2020 meeting, James Lehnhoff 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 Projects #1, #2, & #3. James Lehnhoff made a motion to Approve the Proposal for Professional Design Services (Design-Build) Well No. 8-Gravois Road as presented; Gary Goede seconded, Unanimously approved. Motion passes.

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 #2705: Gary Goede made a motion to approve Ordinance #2705 in the amount of \$97,512.84; James Lehnhoff seconded. Unanimously approved. Motion passes.

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

OLD BUSINESS:

- 1. Consolidation Agreement (Discussion):** Discussion Only.

President Richard Ortmann resigned his seat as President of the PWSD# 6 Board of Directors, and exited the meeting.

NEW BUSINESS:

1. District's Legal Representation (Discussion *Resolution #124 Included): James Lenhoff made a motion to approve Resolution #124 as presented (A RESOLUTION APPOINTING ROBERT K. SWEENEY, LLC AS ATTORNEYS FOR PUBLIC WATER DISTRICT No. 6); Gary Goede seconded, Unanimously approved. Motion passes.

2. Past Due Accounts (Discussion): Mike Groppe made a motion to approve the practice of sending Past Due Accounts, at the age of 120 days, to a collection agency for recovering unpaid balances; Gary Goede seconded, Unanimously approved. Motion passes.

Request for Closed Session: None

There being no further business, Mike Groppe made a motion to adjourn, James Lenhoff seconded; Unanimous approval, the meeting was adjourned at 7:37 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann